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Most Immediate/Email/Speed Post
No. A-42/140/2015/C/Training/ 787
Government of India
Central Bureau of Investigation Academy
Kamla Nehru Nagar, Hapur Road
Ghaziabad (U.P.) 201 002

Dated: 15.02.2016 ADG. Trng. UP. / IG(K)

To,

- 1 All the Directors General of Police of all the States in India
- 2 All the Commissioners/Inspectors General of Police of all the Union Territories in India
- 3 All the Chief of Lokayuktas and State Vigilance/Anti-corruption Bureau located in All the States in India
- 4 All the Additional Directors/Inspectors General of Police (Training) of all the States in India
- 5 All the Principals, Police Training Colleges/Academy located in India

अपर पुलिस महानिदेशक (कार्मिक)
उ.प्र., गृह विभाग 04/5/2016

ADG(K)

Sub: Nominations for training courses in the CBI Academy during May to August, 2016 - regarding.

पुलिस महानिदेशक के सम्मुख
4/5/16

Sir,

As per Annual Training Calendar, 2016, the following 13 Courses would be conducted during the month from May to August, 2016 at CBI Academy, Ghaziabad for the officers of State Police Organizations including CBI:-

No. CA-ADG-K-2(Trng)16

| Sl. No. | Name of the Course | Eligibility Criteria | Period | |
|---------|---|---|---------|---------|
| | | | From | To |
| MAY | | | | |
| 1 | Course on Cyber Crime Investigation (Incident Response) and Computer Forensics. (5 days) | (i) SI to DIG, APP to Sr. PP, Programmer/ Assistant Programmer of CBI and (ii) DSP to DIG & APP to Sr. PP of State Police | 2.5.16 | 6.5.16 |
| 2 | Course on Investigation of Special Crime including Homicide and Anti Human Trafficking Cases (5 days) | SI to SP and APP to Sr. PP of CBI & State Police presently involved in the investigation of cases of Conventional Crimes and AHT. | 9.5.16 | 13.5.16 |
| 3 | Course on Investigation of Plastic Card Frauds/E-banking Frauds & Using Electronic Evidence for | (i) Inspectors to DIG and APP to Sr. PP of CBI and (ii) DSP to DIG & APP to Sr. PP of State Police | 16.5.16 | 20.5.16 |

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Sect 1
अपर पुलिस महानिदेशक
पुलिस महानिरीक्षक (कार्मिक)
उत्तर प्रदेश
5/5/16
अपर पुलिस महानिरीक्षक

| | | | | |
|--------|---|--|---------|---------|
| | Investigation and Trial, Telemarketing and Call Centre Frauds (5 days) | | | |
| 4 | Course on Investigation of Disproportionate Assets & Trap Cases. (5 days) | (i) Inspectors to DIG and APP to ALA of CBI and (ii) DSP to DIG & APP to Sr. PP of State Police presently involved in the investigation of Anti Corruption cases. | 30.5.16 | 3.6.15 |
| JUNE | | | | |
| 5 | Course on 'Investigation under PMLA including attachment of Proceeds of Crime & Forensic Auditing/Accounting including Foreign Exchange' (5 days) | (i) Inspectors to DIG and APP to ALA of CBI and (ii) DSP to DIG & APP to Sr. PP of State Police presently involved in the investigation of cases of Bank Frauds and Economic Offences. | 6.6.16 | 10.6.16 |
| 6 | Course on Asset Recovery in view of Cr. PC, Crml. Law Amendment Ordinance-1944, PC Act, NDPS Act, Customs Act, Wild Life Act, PMLA etc. (5 days) | (i) Inspectors to DIG and APP to Sr. PP of CBI and (ii) DSP to DIG & APP to Sr. PP of State Police | 6.6.16 | 10.6.16 |
| 7 | Course on Investigation of Organized Crime & use of Provisions of UNTOC/ UNCAC conventions (5 days) | Inspector to DIG and APP to Sr. PP of CBI & State Police presently involved in the investigation of Organized Crimes having national/ international ramifications. | 13.6.16 | 17.6.16 |
| 8 | Course on Cyber Crime Investigation (Incident Response) and Computer Forensics. (5 days) | (i) SI to DIG, APP to Sr. PP, Programmer/ Assistant Programmer of CBI and (ii) DSP to DIG & APP to Sr. PP of State Police | 13.6.16 | 17.6.16 |
| JULY | | | | |
| 9 | Course on Cyber Laws (5 days) | (i) Inspectors to DIG and APP to Sr. PP of CBI and (ii) DSP to DIG & APP to Sr. PP of State Police | 11.7.16 | 15.7.16 |
| 10 | Course on (i) Investigation of Crime Against Woman & Children including Sexual Harassment of Woman at work place and (ii) online sexual exploitation of Children and Women (5 days) | SI to DIG of CBI and Inspector to DIG of State Police Organizations dealing with such matters. Chairpersons/members of Complaint Committee constituted by CBI and State. | 25.7.16 | 29.7.16 |
| AUGUST | | | | |
| 11 | Course on Investigation of Corporate Frauds (3 days) | SI to DIG of CBI and DSP to DIG of State Police Organizations | 17.8.16 | 19.8.16 |
| 12 | Investigation of Fake Indian Currency Notes (FICN) and tracing its origin abroad.(3 days) | SI to SP and APP to Sr. PP of CBI & State Police. | 22.8.16 | 24.8.16 |
| 13 | Course on Cyber Crime Investigation (Incident Response) and Computer Forensics. (5 days) | (i) SI to DIG, APP to Sr. PP, Programmer/ Assistant Programmer of CBI and (ii) DSP to DIG, & APP to Sr. PP of State Police | 29.8.16 | 2.9.16 |

2. Taking into consideration the needs of the investigating officers for training in a particular field, the eligibility criteria for undertaking a particular course has been revised and incorporated in the training calendar. You are requested to kindly see the above mentioned training calendar (May to August, 2016) and nominate officers as per eligibility criteria. Officers who do not meet the eligibility criteria will not qualify for taking up the training course at the CBI Academy. We will also not be able to send confirmation of nomination in respect of such officers.

3. It has also been observed that officers from State Police Organizations are frequently being nominated to attend a course which is not at all related to his domain assignment currently at his hand. In this regard, it has been decided by the CBI that we may request all the State Police Chiefs that they may mandatorily send their officers for a particular domain course, which is immediate required for upgrading their professional skills. In case, the State Police Chief feels that some other domain related training is required for a particular officer, he may also nominate him but it should be optional. This scheme shall reduce the burden of nominating officers at State level and simultaneously ensure the participation of officers pertaining to their domain assignment currently at hand. However, the courses mentioned above at Sl. No.1, 3, 6, 8, 9, 11, 12, and 13 are opened for every willing/eligible Investigating Officer.

4. It is requested that the nomination of suitable/eligible officers (one Main & one Reserve) from your Organization, for the above said training courses, may kindly be sent to this Academy as per the enclosed proforma at least 45 days before the date of commencement of the particular course. The nomination of suitable/eligible officers/officials in respect of Eight courses to be conducted during May & June, 2016, should reach to the CBI Academy on or before 20.04.2016.

5. It is also requested that you may kindly send consolidated nomination of suitable/eligible officers (one Main & one Reserve) with their contact details (E-mail/Mobile Number) for the above said training courses to the SP (Training), CBI Academy, Ghaziabad by Fax or Email. For specialized courses, only those officers may be nominated who have minimum basic knowledge and experience of investigation of such cases and are proficient in English.

6. It is further requested that nominated officers may kindly be properly briefed to maintain utmost discipline during the training period at CBI Academy and also strictly to avoid Jeans, T-Shirts, Casuals, Chappals/Sandles, Mobile & other electronic gadgets. Families with participants are not allowed to stay in CBI Academy.

7. It is also requested to kindly relieve the nominated officers for the courses only after receiving confirmation from this academy. In case, the concerned office/branch is unable to spare the main participant, the reserve participant may be spared to attend the course in place of the main participant under intimation to this Academy.

8. The contact details of the CBI Academy are as under:-

| | |
|--------------------------------|---------------------|
| Telephone No. of SP (Training) | 0120-2781725 |
| Fax No. of SP (Training) | 0120-2755999 |
| Email Address of SP (Training) | sptrgacd@cbi.gov.in |

Yours faithfully

Bhanu Bhaskar 12/02/2016.
(Bhanu Bhaskar) IPS
DIG of Police (Training)
CBI Academy, Ghaziabad

Encls.As above:

Central Bureau of Investigation Academy
Hapur Road, Ghaziabad

Nomination Pro forma
Course title and duration

| Sl. No. | Name & Designation | Educational Qualification with past experience in the field of | His Present place of posting with Contact Details* (Mobile No./Email & Office Tel No.) (*Mandatory) | Name of Controlling Authority with Postal Address, Telephone & Fax No |
|------------------------|--------------------|--|---|---|
| Main Participant(s) | | | | |
| 1 | | | | |
| Reserve Participant(s) | | | | |
| 1 | | | | |