

//MOST IMMEDIATE//

MESSAGE

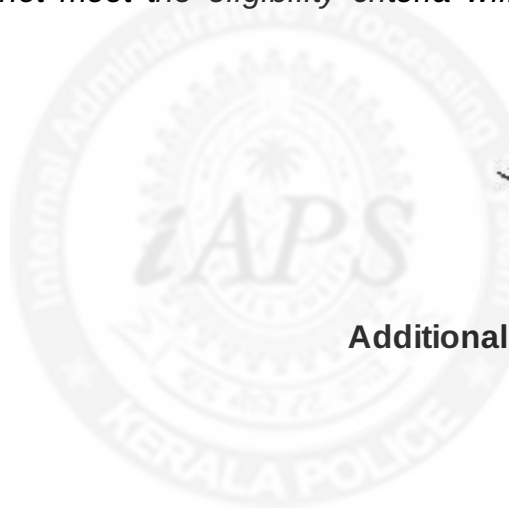
TO : All Unit Heads
INFO : State Police Chief for kind information.
FROM : Additional Director General of Police (Training)
Thiruvananthapuram

No. A1-2293/2018/PT Dt 17-07-2018

*Ref:1.Letter No.A-42/139/2017/C/Training dated 08/06/2018 from
CBI,Academy,Ghaziabad.*

_ CBI Academy,Ghaziabad is conducting 13 courses for the officers of State Police Organization including CBI for the month of September to December at CBI,Academy.The details regarding the course name,course date and its eligibility criteria were mentioned in the training calender reference cited first above.Hence it is requested to forward nominations of eligible officers as per the enclosed **Proforma in the above reference** to this office on or before **27/07/2018** itself without delay.Please maintain the time limit and belated nomination will not be entertained.

Note:*Officers who do not meet the eligibility criteria will not qualify for taking up the courses at Academy.*



Sandhya B IPS
Additional Director General of Police



A1-2293/2018/PT



ed958b

Most Immediate/Email/Speed Post
No. A-42/139/2017/C/Training/2195
Government of India
Central Bureau of Investigation Academy
Kamla Nehru Nagar, Hapur Road
Ghaziabad (U.P.) 201 002

Dated : 08.06.2018

To,

- 1 The Directors General of Police of the States;
- 2 The Commissioners/Inspectors General of Police of the Union Territories;
- 3 The Chief of Lokayuktas and State Vigilance/Anti-Corruption Bureau of the States;
- 4 The Directors General/Additional Directors/Inspectors General of Police (Training) of the States and
- 5 The Principals, Police Training Colleges/Academy of the States.

Sub : Nominations for training courses in the CBI Academy during September to December, 2018 - regarding.

Sir,

As per Annual Training Calendar, 2018, the following 13 Courses would be conducted during from September to December, 2018 at CBI Academy, Ghaziabad for the officers of State Police Organizations including CBI:-

Sl. No.	Name of the Course	Eligibility Criteria	Period	
			From	To
SEPTEMBER				
1.	Course on Forensic & Scientific Aids to Investigation including Search/ Seizure in Digital Environment. (5 days)	(i) SI to ASP and APP to Sr. PP of CBI & (ii) Inspector to ASP and APP to Sr. PP of State Police	10.9.18	14.9.18
2.	Course on Investigation Abroad including drafting of LRs (5 days)	Inspector to SP and APP to Sr. PP of CBI & State Police	10.9.18	14.9.18

3.	Course on Cyber Crime Investigation (Advanced) and Computer Forensics (5 days)	SI to DIG, APP to Sr. PP, Programmer/ Assistant Programmer of CBI and (ii) DSP to DIG & APP to Sr. PP of State Police (who has already attended Level-I or II course at CBI Academy is eligible)	10.9.18	14.9.18
4.	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 Anti Human Trafficking.	24.9.18	28.9.18
OCTOBER				
5.	Course on Investigation of Bank Fraud Cases (5 days)	(i) Inspectors to DIG & APP to ALA of CBI and (ii) DSP to DIG & APP to Sr. PP of State Police presently involved in the investigation of the cases of Bank Frauds.	8.10.18	12.10.18
6.	Course on Investigation of Financial Crimes including Security/ Commodities Frauds, Corporate Frauds and Frauds in Insurance Sector (5 days)	(i) Inspector to DIG and APP to ALA of CBI & (ii) DSP to DIG and APP to Sr. PP of State Police	22.10.18	26.10.18
7.	Course on Mobile Forensics and CDR Analysis (5 days)	(i) Sub Inspectors to DIG & APP to ALA, Programmer/ Assistant Programmer of CBI and (ii) Inspector to DIG & APP to Sr. PP of State Police	29.10.18	2.11.18
NOVEMBER				
8.	Course on Investigation of Plastic Card Frauds/E-banking Frauds & Using Electronic Evidence for Investigation and Trial, Telemarketing and Call Centre Frauds (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	12.11.18	16.11.18
9.	Course on Investigation of Cases of Abuse of Official Position by Public Servants. (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.	26.11.18	30.11.18
10.	Course on (i) Principle of Internet Investigation and (ii) Investigating the Dark Web including Wanna Cry, Ransomware and Bitcoins (5 days)	(i) Inspector to DIG and APP to ALA including Programmer/ Assistant Programmer of CBI & (ii) DSP to DIG and APP to Sr. PP of State Police	26.11.18	30.11.18
11.	Cyber Investigation Techniques to Combat Child	20-25 officers from CBI and State Police Organizations	26.11.18	30.11.18

	Sexual Exploitation to be conducted by French Trainers			
DECEMBER				
12.	Course on Investigation of Disproportionate Assets & Trap Cases including contentious issues in DA/Trap Investigation (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.	3.12.18	7.12.18
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	10.12.18	14.12.18

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 (September to December, 2018) 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 requirement 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 to 3, 6 to 8, 10, 11 and 13 are for willing and eligible Investigating Officer.

4. It is requested that the nomination of suitable/eligible officers (one Main & one Reserve) from your State/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 courses to be conducted during September to December, 2018, should reach to the CBI Academy on or before 31.7.2018.

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. Kindly note that Families with participants are not allowed staying in the 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 & 2718802
Fax No. of SP (Training)	0120-2755999
Email Address of SP (Training)	sptrgacd@cbi.gov.in

Yours faithfully,

Encls.As above:

Bhanu Bhaskar 08/08/2018
(Bhanu Bhaskar) IPS
Joint Director (Training)
CBI Academy, Ghaziabad

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				