

**Most Immediate/Email/Speed Post**  
**No. A-42/104/2018/C/Training/447**  
**Government of India**  
**Central Bureau of Investigation Academy**  
**Kamla Nehru Nagar, Hapur Road**  
**Ghaziabad (U.P.) 201 002**



**Dated: 29.11.2018**



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.

*FYP*  
*DG(A)*  
*SP/PS*

*18/12*

*20/12*

**Sub: Nominations for training courses in the CBI Academy during January to April, 2019 - regarding.**

Sir,

As per Annual Training Calendar, 2019, the following 14 Courses would be conducted during from January to April, 2019 at CBI Academy, Ghaziabad for the officers of State Police Organizations including CBI:-

Sl. No.	Name of the Course	Eligibility Criteria	Period	
			From	To
<b>JANUARY</b>				
1	Terrorist Financing Course (Organized by RCMP Experts)	CBI, State Police, NCB, DRI, IB and NIA	14.1.19	18.1.19
2	Course on Advanced Technology in Forensic Science (Sponsored by BPR&D) (10 days)	ASI to DSP from CBI and State Police	21.1.19	1.2.19
3	Terrorist Financing	CBI, State Police, NCR, DRI, IB	21.1.19	25.1.19

*Issue Circular & send to wo.  
make sure it's uploaded in website.*

*29/12/18*

	Course (Organized by RCMP Experts)	and NIA		
<b>FEBRUARY</b>				
4	Course on Investigation of Cyber Crime cases (Sponsored by BPR&D) (10 days)	ASI to DSP from CBI and State Police	4.2.19	15.2.19
5	Course on Intelligence Craft (Sponsored by BPR&D) (10 days)	ASI to DSP from CBI and State Police	4.2.19	15.2.19
6	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	11.2.19	15.2.19
7	Course on (i) Investigation of Crime Against Woman & Children including Sexual Harassment of Women 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 Police.	11.2.19	15.2.19
8	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	18.2.19	22.2.19
<b>MARCH</b>				
9	Course on Investigation of Cases of Abuse of Official Position by Public Servants. (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 presently involved in the investigation of cases of Anti Corruption, Bank Frauds and Economic Offences.	1.3.19	15.3.19
10	Course on Investigation Abroad including drafting of LRs. (5 days)	Inspector to DIG and APP to Sr. PP of CBI & State Police	25.3.19	29.3.19
<b>APRIL</b>				
11	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	1.4.19	5.4.19
12	Course on Cyber Crime Investigation (Advanced) and	SI to DiG, APP to Sr. PP, Programmer/ Assistant Programmer of CBI and (ii) DSP to	8.4.19	12.4.19

	Computer Forensics (5 days)	DIG & APP to Sr. PP of State Police (who has already attended Level-I or II course at CBI Academy is eligible)		
13	Course on Investigation of Bank Fraud 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 the Bank Fraud cases.	22.4.19	26.4.19
14	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.	29.4.19	3.5.19

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 (January to April, 2019) 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.6,7,9,12,13 and 14 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 eight courses to be conducted during January & March, 2019, should reach to the CBI Academy on or before 21.12.2018.

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. 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 & 2718802
Fax No. of SP (Training)	0120-2755999
Email Address of SP (Training)	sptrgacd@cbi.gov.in

Yours faithfully

Encls.As above:

*Bhanu Bhaskar 27/11/2018*  
( 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				