

प्रशिक्षण हेतु नामांकन

द्वारा फैक्स/ईमेल

पुलिस प्रशिक्षण निदेशालय, उत्तर प्रदेश

पुलिस मुख्यालय(सिग्नेचर बिल्डिंग), प्रथम/द्वितीय तल, (टावर-1), शहीद पथ, गोमतीनगर विस्तार, लखनऊ 226002

पत्र संख्या प्रनि-प-14/2025

दिनांक सितम्बर 16, 2025

सेवा में,

1. पुलिस महानिदेशक
सीबीसीआईडी/अभिसूचना/भर्ती एवं प्रोन्नति बोर्ड/विशेष जॉच/विशेष अनुसंधान दल /
मानवाधिकार आयोग/सतर्कता अधिष्ठान/रुल्स एण्ड मैनुअल फायर सर्विस, उ०प्र० ।
2. अपर पुलिस महानिदेशक,
/अभियोजन /साइबर काइम/अपराध/रेलवे, ईओडब्लू/ पीएसी /महिला एवं बाल सुरक्षा
/ए०सी०ओ०/सुरक्षा/यूपी-112/यातायात एवं सड़क सुरक्षा/ एसटीएफ /तकनीकी सेवायें/
लाजिस्टिक्स/एटीएस/यूपी एसएसएफ लखनऊ ।
3. अपर पुलिस महानिदेशक, समस्त जोन, उ०प्र० ।
4. संस्था प्रमुख, समस्त पुलिस प्रशिक्षण संस्थान उ०प्र० ।
5. पुलिस आयुक्त, लखनऊ नगर/गौतमबुद्धनगर/वाराणसी नगर/कानपुर नगर
/गाजियाबाद/आगरा/प्रयागराज ।
6. अपर पुलिस अधीक्षक, सोशल मीडिया, मुख्यालय पुलिस महानिदेशक, उ०प्र० लखनऊ ।

महोदय

कृपया Superintendent of Police, National Investigation Agency Branch Office, Lucknow (UP) के पत्र संख्या-176/TRG(CBTP)/NIA/LKW/2024/-2200 दिनांक 15.09.2025 (छायाप्रति संलग्न) का अवलोकन करने का कष्ट करें जिसके द्वारा NIA Branch Office, Lucknow में दिनांक 24.09.2025 से 25.09.2025 तक आयोजित होने वाले "Capacity Building Training Programmeon (CBTP)" हेतु उपनिरीक्षक से अपर पुलिस अधीक्षक स्तर के उपयुक्त अधिकारियों के नामांकन उपलब्ध कराये जाने की अपेक्षा की गई है।

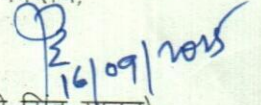
क्र० सं०	कोर्स का नाम	अवधि	पदस्तर	आयोजन स्थल
1	"Capacity Building Training Programmeon (CBTP)"	24.09.2025 से 25.09.2025	उपनिरीक्षक से अपर पुलिस अधीक्षक	NIA Branch Office, Lucknow

निदेशानुसार अनुरोध है कि उपरोक्त कोर्स हेतु प्रत्येक जोन/कमिश्नरेट/इकाई से उपनिरीक्षक से अपर पुलिस अधीक्षक स्तर के उपयुक्त अधिकारियों का नामांकन निम्नलिखित प्रारूप में दिनांक 17.09.2025 तक से इस निदेशालय को उपलब्ध कराने की कृपा करें।
संलग्न-यथोपरि।

प्रारूप

S. No	Name	Rank	Place of posting	Mobile Number	Email ID	CUG and Email ID of officer Incharge
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भवदीय,



(रामजी सिंह यादव)

पुलिस उपमहानिरीक्षक, प्रशिक्षण
उ०प्र० लखनऊ।

प्रतिलिपि:- अपर पुलिस महानिदेशक/पुलिस महानिदेशक के जीएसओ, मुख्यालय पुलिस महानिदेशक, उ०प्र० को सादर सूचनार्थ।

प्रतिलिपि:- Superintendent of Police, National Investigation Agency Branch Office, Lucknow (UP) को उनके उपरोक्त पत्र के कम में सचनार्थ।



NATIONAL INVESTIGATION AGENCY
Ministry of Home Affairs, Govt. of India
Branch Office, Lucknow
Sector 7/26 Gomtinagar Extension
Lucknow (UP) - 226002
Tel: 0522-2974725, Fax: 0522-2974726

UG Training

R. No. 903/

Date: 16/9/2025

6

No. Estt-176/Trg(CBTP)/NIA/LKW/2024/- 2200

Dated, the 15th September, 2025.

To

Sh. Rajeev Sabharwal, IPS
DG(Training), Police Head Quarter
UP Police, Signature Building
Lucknow (UP).
(Mail Id-dgtraining@nic.in)

Sub: 02 days Capacity Building Training Programme (CBTB) for the officers of UP Police by the NIA Experts at NIA Branch Office, Lucknow-reg.

Respected Sir,

In continuation to this office letter No. Estt-176/Trg(CBTP)/NIA/LKW/2024/2112 dated 04.09.2025 (copy enclosed), regarding conducting for 02 (two) days Capacity Building Training Programme (CBTP) for the officers of UP Police to the rank of SI to Addl. SP by the NIA experts.

2. In this context, it is inform you that, the NIA Branch Office, Lucknow is organizing 02 (two) days Capacity Building Training Programme (CBTP) for the officers of UP Police to the rank of SI to Addl. SP on 24.09.2025 to 25.09.2025 at NIA Branch Office, Lucknow. Course modules is also enclosed as annexed "A".

3. In view of the above, it is kindly requested to nominate 30 (thirty) officers of UP Police for 02 (two) days Capacity Building Training Programme (CBTP), preferably in the rank of SI to Addl. SP, who are actively involved in investigations, to participate in this training.

4. The details of the nominated police officers/officials may kindly be shared with this Branch office by 18.09.2025, please.

Yours sincerely,

Regards

V. Saxena

(Vaibhav Saxena, IPS)

Superintendent of Police

National Investigation Agency

Branch Office, Lucknow (UP)

Copy to:-

1. The ADG (Trg), PHQ, UP Police, Lucknow: for kind information, please.
2. The IG(NEZ), NIA Guwahati: for kind information, please.
3. The DIG (Trg), NIA Hqrs. New Delhi: for kind information, please.
4. Shri Hari Govind, IPS, SP(Trg), Nodal Officer, PHQ, UP Police, Lucknow: for information, & needful action, please. (to be mailed at :- training@nic.in).



NATIONAL INVESTIGATION AGENCY
Ministry of Home Affairs, Govt. of India
Branch Office, Lucknow
Sector 7/26 Gomtinagar Extension
Lucknow (UP) - 226002
Tel: 0522-2974725, Fax: 0522-2974726

No. Estt-176/Trg(CBTP)/NIA/LKW/2024/-2112

Dated, the 04 September, 2025.

To

Ms. Tilotama Varma, IPS
DG(Training)
Police Head Quarter Uttar Pradesh,
Signature Building, Lucknow.

Sub: Conducting for 01 (one) day Capacity Building Training Programme (CBTP) of the probationer officers & 03 (three) days Capacity Building Training Programme (CBTP) of field officers of the Uttar Pradesh Police officers by the NIA Experts-reg.

Madam,

In reference to this office letter No. Estt-176/Trg(CBTP)/NIA/LKW/2024/2005 dated 21.08.2025 & NIA Hqrs. New Delhi letter No. 43/Trg/CBTP-State Police/NIA/DLI/ 2024/1959 dated 10.02.2025 (copy enclosed), regarding conducting for 01 (one) day Capacity Building Training Programme (CBTP) of probationer officers to the rank of SI to Dy.SP and 03 (three) days Capacity Building Training Programme (CBTP) of field officers to the rank of SI to Addl. SP of the State Police officers by the NIA experts. Course modules are also enclosed as annexed "A" & "B".

2. In this context, it is to inform you that, NIA Branch Office, Lucknow is organizing the above mentioned Capacity Building Training Programme (CBTP) during the 03rd week of September, 2025 at NIA Branch Office, Lucknow for UP Police officers/officials after confirmation of nomination of the officers/officials at your end.

3. In view of the above, it is kindly requested to nominate (30-40) probationer police officers to the rank of SI to Dy.SP for 01 (one) day Capacity Building Training Programme (CBTP) and (30-40) police officers to the rank of SI to Addl. SP for 03 (three) days Capacity Building Training Programme, (who are actively involved in investigations) for participation in training.

4. The details of the nominated police officers/officials may kindly be shared with this Branch office by 09.09.2025, please.

Yours sincerely,

(Vaibhav Saxena, IPS)
Superintendent of Police
National Investigation Agency
Branch Office, Lucknow (UP)

Copy to:-

1. The ADG (Trg), PHQ, UP Police, Lucknow: for kind information, please.
2. The IG(CZ), NIA Hqrs. New Delhi: for kind information, please.
3. The DIG (Trg), NIA Hqrs. New Delhi: for kind information, please.
4. Shri Hari Govind, IPS, SP(Trg), Nodal Officer, PHQ, UP Police, Lucknow: for information, & needful action, please. (to be mailed at :- training@nic.in).



NATIONAL INVESTIGATION AGENCY

Ministry of Home Affairs, Govt. of India

Branch Office, Lucknow

Sector 7/26 Gomtinagar Extension

Lucknow (UP) - 226002

Tel: 0522-2974725, Fax: 0522-2974726

Course Module

(CBTP for State Police Officers)

“Capacity Building Training Programme (CBTP)” organised by National Investigation Agency, Branch office, Lucknow (UP).

Venue: National Investigation Agency, Branch Office, Lucknow.

Course Name: “Investigation Skills and Prosecution under UA (P) Act and Introduction to other Scheduled Offences & Post Blast Investigation” for the UP Police by NIA.

Rank of Participants: SI to Addl. SP.

Duration of course: 02 day's

Sessions details: Total 12 sessions.

Duration of Session: 45 Minutes per session

Date: 24.09.2025 and 25.09.2025.

Topic		Faculty
Session 1		
Opening Ceremony		
1.	Introduction to functioning of NIA: <ul style="list-style-type: none"> ❖ Scenario of terror case investigations before 2008. ❖ Reasons behind formation of NIA. ❖ Headquarters and its formations. 	Sh. Vaibhav Saxena, IPS, SP NIA BO, Lucknow. 24.09.2025 (1000 hrs to 1030 hrs) (Offline)
Session 2		
2.	Introduction to NIA Act: <ul style="list-style-type: none"> ❖ The scheduled offences. ❖ Section 6, Handing taking over of terror cases investigation. between state police and NIA - Role of State Police. ❖ Section 8 connected offences. ❖ Section 9 State Assistance. ❖ Section 15, Role of Public Prosecutor in NIA. ❖ Section 11 & 12 Special Courts and Section 17 Protected witnesses. ❖ Important judgment related to NIA Act. 	Sh. Neel Kamal, Sr. PP, NIA Hqrs, New Delhi (1030 hrs to 1115 hrs) (Offline)
Tea Break		1115 hrs to 1130 hrs

Session 3		
3.	Introduction to other Scheduled Offences: <ul style="list-style-type: none"> ❖ The Arms Act: Section 3, 4, 25, 39 Sub-Section (1AA) of section of Chapter V of the Arms Act. ❖ The Explosive Substance Act: (Section 3, 4, 5, 6, 7) ❖ The Human Trafficking: Section 370, 370A IPC and Corresponding 143, 144 BNS Sections. ❖ The High Quality FICN UA(P) Act Section 15(1) (iia), IPC section 489 (a to e) corresponding 178 to 182 BNS Sections. ❖ The Anti-Hijacking Act. 	Sh. Neel Kamal, S PP, NIA Hqrs, New Delhi (1130 hrs to 1215 hrs) (Offline)
Session 4		
4.	Introduction to UA(P) Act: <ul style="list-style-type: none"> ❖ Evaluation in the context of Anti-Terrorist Laws in India/Connected offences. ❖ Definition. ❖ Terrorist Act. ❖ Terrorist Gang. ❖ Notification of Unlawful association and Terrorist Organization First Schedule, Fourth Schedule. ❖ Process of Designation of an Individual and organization as terrorist/terrorist organization U/S 35 UA(P). ❖ Importance of application of UA(P) Act in terror related offences. 	Sh. B B Pathak, Addl. SP, NIA Hqrs, New Delhi (1215 hrs to 1300 hrs) (Offline)
	Lunch	1300 hrs to 1400 hrs
5.	Offences and Penalties under UA(P) Act: <ul style="list-style-type: none"> ❖ Section 15, 16, 18, 18A, 18B, 19, 20. ❖ Terrorist funding (section 17, 21 & 40) ❖ Section 38, 39, 40, 43, 43(A), 44. 	Sh. B B Pathak, Addl. SP, NIA Hqrs, New Delhi (1400 hrs to 1445 hrs) (Offline)
6.	Unique Provisions of UA(P)A: <ul style="list-style-type: none"> ❖ Power of Investigation and Arrest. ❖ Special Provisions for Custody and Interrogation. ❖ Property Attachments-Section 25, 33, 51 A and Forfeiture by Court. ❖ Section 43 D. ❖ Protected Witnesses. 	Sh. B B Pathak, Addl. SP, NIA Hqrs, New Delhi (1445 hrs to 1530 hrs) (Offline)
	Tea Break	1530 hrs to 1545 hrs
Session 5		
7.	<ul style="list-style-type: none"> ❖ Do's and Don'ts while invoking UA(P) Act. ❖ Registration of FIR. ❖ Writing of case diaries. ❖ Plan of Action ❖ Conduct of Searches ❖ Best practice in investigation of terror related cases ❖ Use of surrendered cadres during investigation of cases registered under UA(P) Act. ❖ Most common mistake during investigation of cases registered under UA(P) Act. ❖ Important Court Judgment under UA(P) Act. 	Sh. B B Pathak, Addl. SP, NIA Hqrs, New Delhi (1545 hrs to 1630 hrs) (Offline)

Session 6		
8.	Process of Filing Charge Sheet under UA(P) Act & Supervising mechanism: <ul style="list-style-type: none"> ❖ Progress Report ❖ Drafting of FR-I & FR-II ❖ Investigation Report to the MHA/concerned authorities of the state and prosecution sanction. ❖ Charge Sheet. 	Sh. Neel Kamal, Sr. PP, NIA Hqrs, New Delhi (1630 hrs to 1715 hrs) (Offline)
Session 7 (on 25.09.2025)		
9.	Technical Capabilities of NIA: (Practical & hands on exercise) <ul style="list-style-type: none"> ❖ Advance Technical tools available in NIA for investigation. ❖ CDR.IPDR Analysis. ❖ Downloading OSINT data & Analysis, Do's and Don'ts. ❖ Seizure of digital evidence, Do's and Don'ts. ❖ Introduction of Hashing, sterile media, write blockers and imaging. ❖ Analysis of Digital Forensic Reports received from Labs. ❖ Production of Electronic Evidence in Court of Law. ❖ Use of ICJS, GANDIVA, NTDFAC & other Govt. data bases. 	Sh. Dileep Sriwas, SI, Cyber Forensic Division, on 25.09.2025 (1000 hrs to 1045 hrs) (Offline)
Session 8		
10.	International Investigation: <ul style="list-style-type: none"> ❖ MLAT, LR, LOC, INTERPOL notice. ❖ Seeking electronic evidence from service providers based abroad-EDR, preservation request etc. 	Ms. Ridima Sinha, Legal Expert, NIA Hqrs, New Delhi (1045 hrs to 1130 hrs) (Online)
	Tea Break	1130 hrs to 1145 hrs
Session 9		
11.	Trial Before Special NIA Court: <ul style="list-style-type: none"> ❖ Protected Witnesses-Measures to safeguard witness identity. ❖ Pruning of Witnesses-Importance and methods. ❖ Preparing Evidence Chart. ❖ Court Trials. ❖ Importance of court diaries. ❖ Role of Pairvi officers. ❖ Trial Plan (Strategies for effective follow up of trail management) ❖ Process of declaring as approver. 	Sh. Prabhat Kumar Bajpai, ASP, NIA (1145 hrs to 1230 hrs) (Offline)
12.	Legal Aspects and Case File Preparation-Linking Evidence to Perpetrators: <ul style="list-style-type: none"> ❖ Use of biometrics, DNA, and fingerprints analysis. ❖ Tracing explosive to suppliers and terror networks. ❖ Role of financial investigation (following the money trail). ❖ Legal provisions under counter-terrorism and explosive laws. ❖ Proper documentation for prosecution (seizure memos, evidence logs). ❖ Role of distal evidence in post-blast investigation. 	Sh. Prabhat Kumar Bajpai, ASP, NIA (1230 hrs to 1315 hrs) (Offline)

Lunch		(1315 hrs to 1400 hrs)
Session 10		
13.	Introduction to Post Blast Investigation Scene Preservation Evidence Collection: <ul style="list-style-type: none"> ❖ Importance of securing the blast site. ❖ Role of first responders and cordoning off the area. ❖ Identifying and collecting critical physical evidence. ❖ Do's and Don'ts while handling evidence. 	Dr. V K Baswani, Explosive Expert, NIA Hqrs, New Delhi. (1400 hrs to 1445 hrs) (Offline)
Session 11		
14.	Blast Scene Documentation, Mapping & collection of Intelligence: <ul style="list-style-type: none"> ❖ Photography, videography, and sketching the crime scene. ❖ Use of 3D scanning and GIS mapping for blast site analysis. ❖ Role of drones and other modern technology. ❖ Witness Interviews and Intelligence Gathering. ❖ Role of human intelligence (HUMINT) and open-source intelligence (OSINT). ❖ Collaboration with local authorities and community engagement. 	Dr. V K Baswani, Explosive Expert, NIA Hqrs, New Delhi. (1445 hrs to 1530 hrs) (Offline)
Break		(1530 hrs to 1545 hrs)
Session 12		
15.	Analysis of Explosive Materials: <ul style="list-style-type: none"> ❖ Use of PBI kits. ❖ Types of explosives and their identification. ❖ Methods for collecting and handling explosives residue. ❖ Laboratory techniques for explosive analysis. 	Dr. V K Baswani, Explosive Expert, NIA Hqrs, New Delhi. (1545 hrs to 1630 hrs) (Offline)
Closing Ceremony followed by High Tea		
16.	i) Vote of Thanks. ii) Closing speech by Chief Guest. iii) Inviting for High Tea.	(1640 hrs onwards)

Other details:-

- The training will be organised through the mode of PPTs, lectures, case studies and discussion.
- Reading material like NIA Act and UA(P) Act will be provided.