

Training Course at CBI Academy, Ghaziabad as on 27.07.2017

Sl. No.	Name of Officer with designation.	Name of training.	Place of training.	Period of training.
1.	Dr. Rajendra Prasad Sharma, IPS, Director General of Police and Director, Vigilance, Odisha, Cuttack	VIC on "Corruption and Future Governance".	CBI Academy.	From 19.09.2016 to 23.09.2016.
2.	Sri A.N. Sinha, IPS, D.I.G. of Police, Vigilance, Odisha, Cuttack.	i. Investigation under PMLA including attachment of proceeds of Crime and Forensic Auditing / Accounting at CBI Academy	CBI Academy.	from 22.9.2014 to 26.9.2014.
		ii. Investigation of Disproportionate Assets and Trap Cases	CBI Academy.	from 30.5.2016 to 3.6.2016.
3.	Sri M.Radhakrishna, OPS-I, Addl.SP, Vigilance, Cell	Cyber Crime investigation (Incident response) and Computer Forensics	CBI Academy.	from 13.6.2016 to 17.6.2016.
4.	Sri M.R.Panda, OPS-I, I/c S.P, (Co-Ordination) Vig. Directorate	Investigation of abuse of Official Position by Public Servants at CBI Academy	CBI Academy.	from 17.02.2014 to 21.02.2014.
5.	Sri Rabi Nrayan Shi, OPS-I, Addl. S.P. Vigilance, Directorate, Cuttack.	i. Course on investigation of Disproportionate assets and trap cases	CBI Academy.	from 07.12.2015 to 11.12.2015.
		ii. Course on investigation of cases of abuse of official position by public servants.	CBI Academy.	from 07.03.2016 to 11.03.2016
6.	Sri Harekrushna Behera, OPS-I, Addl. S.P., Vigilance, Sambalpur	i. Investigation of cases of abuse of official capacity by public servants	CBI Academy.	from 1.12.2014 to 5.12.2014.
		ii. Cyber Crime investigation (Incident response) and Computer Forensics	CBI Academy.	from 2.5.2016 to 6.5.2016.
7.	Sri S.B. Mishra, OPS-I, S.P, Vigilance, Koraput Division, Jeypore	Mobile Phone investigation, call analysis and Mobile forensics at CBI Academy	CBI Academy.	from 22.9.2014 to 26.9.2014.
8.	Sri R.K.Pradhan, OPS, Addl. S.P., Vigilance, Balasore Divn.	Course on Cyber crime investigation (Incident Response and Computer Forensic)	CBI Academy.	from 3.8.2015 to 7.8.2015.

List of D.Ss.P, Vigilance attended

Sl. No.	Name of Officer with designation.	Name of training.	Place of training.	Period of training.
1.	Sri P.K.Naik, OPS, DSP, Vigilance, Cell	Investigation of Internet based Crime and Open course Intelligence at SVP, NPA, Hyderabad	CBI Academy.	from 10.02.2014 to 15.02.2014.
2.	Sri Saroj Kumar Samal, OPS, DSP, Vigilance, Cell	i. D.A & Trap cases at CBI Academy	CBI Academy.	from 18.07.2011 to 22.07.2011.
		ii. Investigation of cases of abuse of official position by public servants	CBI Academy.	from 9.3.2015 to 13.3.2015
		iii. Cyber Crime Investigation, Incident Response and Computer Forensics	CBI Academy.	from 29.08.2016 to 02.09.2016.
3.	Sri B.M.Dhal, OPS, DSP, Cell	i. Cyber Crime Level-I at CBI Academy	CBI Academy.	from 2.6.2014 to 6.6.2014
		ii. Mobile Forensic and CDR analysis	CBI Academy.	from 05.06.2017 to 09.06.2017.
4.	Sri D.B.Mishra, OPS, DSP, Prosecution, Vigilance Directorate	i. Attachment & Proceeds of crime at CBI Academy	CBI Academy.	from 23.08.2011 to 25.08.2011.
		ii. Specialised training in the field of securities markets	CBI Academy.	from 23.09.2015 to 24.09.2015.
5.	Smt. S. Dey, OPS, DSP, Co-ordination (RA)	1) D.A & Trap cases at CBI Academy	CBI Academy.	from 12.04.2010 to 16.04.2010.
		2) Investigation of Economic Offences at CBI Academy	CBI Academy.	from 24.03.2014 to 28.03.2014.
6.	Sri K.K.Das, DSP (SA)	i. Cyber crime Level-II at CBI Academy	CBI Academy.	from 22.11.2010 to 26.11.2010.
		ii. Cyber crime investigation (incident response) & Computer Forensics	CBI Academy.	from 2.2.2015 to 6.2.2015

7.	Sri B.C.Sethi, OPS, DSP, Vigilance Directorate	Abuse of official position by Public Servants at CBI Academy	CBI Academy.	from 12.12.2011 to 16.12.2011.
8.	Sri Ranjan Kumar Das, OPS, DSP, Vigilance Directorate.	i. Course on Forensic and Scientific aids to Investigation including search and seizure in Digital Environments	CBI Academy.	from 14.9.2015 to 18.9.2015.
		ii. Course on investigation of procurement & contract frauds E-procurement, Project formulation and appraisal including online placement of supply orders DGS&D	CBI Academy.	from 14.03.2016 to 18.03.2016.
9.	Sri Sisir Kumar Sahoo, DSP (Deployed), Vigilance Directorate	Forensic & Scientific Aids to Investigation at CBI Academy	CBI Academy.	from 05.09.2011 to 09.09.2011.
<u>Cuttack Division</u>				
1.	Sri M.Kujur, OPS, DSP, Angul Unit	Assets recovery in view of Cr.P.C. Crml. Law Amendment Ordinance – 1994 P.C. Act, NDPS Act, Customs Act, Wildlife Act, PMLS etc.	CBI Academy.	from 6.6.2016 to 10.6.2016.
2.	Sri Umesh Kumar Panda, DSP (Deployed), Jagatsinghpur Unit	D.A & Trap cases at CBI Academy	CBI Academy.	from 25.04.2011 to 29.04.2011.
<u>Bhubaneswar Division</u>				
1.	Sri H.N. Prasad Pati, OPS, DSP, Puri Unit	Mobile Phone investigation, call analysis and Mobile forensics at CBI Academy	CBI Academy.	from 22.9.2014 to 26.9.2014.
2.	Smt. Tanuja Mohanty, OPS, DSP, Vigilance, BBSR, Division	Cyber Crime Level-I at CBI Academy	CBI Academy.	from 2.6.2014 to 6.6.2014.
3.	Sri S.K.Bhoi, OPS, DSP Khordha Squad.	Attachment of Proceeds of Crime at CBI Academy	CBI Academy.	from 03.10.2012 to 05.10.2012.
4.	Smt. Sabita Majhi, OPS, DSP, NayagarhUnit	Cyber crime investigation (incident response) & Computer Forensics	CBI Academy.	from 2.5.2016 to 6.5.2016

<u>Berhampur Division</u>				
1.	Sri B.D.Nayak, OPS, DSP, (H.Q)	D.A & Trap cases at CBI Academy	CBI Academy.	from 13.05.2013 to 17.05.2013.
2.	Sri M.S.Behera, OPS, DSP (H.Q.)	Investigation of Economic Offences at CBI Academy	CBI Academy.	from 24.03.2014 to 28.03.2014.
3.	Sri R.K. Suna, OPS, DSP, Phulbani Unit	i. D.A. & Trap cases at CBI Academy	CBI Academy.	from 25.4.011 to 29.4.2011.
		ii. Cyber Crime investigation (Incident response) and Computer Forensics	CBI Academy.	from 13.6.2016 to 17.6.2016.
4.	Sri D.G.Parida, OPS, DSP Boudh unit	Procurement Frauds at CBI Academy	CBI Academy.	from 18.10.2010 to 22.10.2010.
5.	Sri Surendra Nath Panigrahi, OPS, DSP, Paralakhemundi Unit.	i. Course on investigation of Disproportionate assets and trap cases	CBI Academy.	from 07.12.2015 to 11.12.2015.
		ii. Investigation under PMLA including attachment of proceeds of Crime and Forensic auditing/accounting	CBI Academy.	from 6.6.2016 to 10.6.2016.
<u>Sambalpur Division</u>				
1.	Sri R.N. Patra, OPS, DSP, Baragarh Unit	i. D.A & Trap cases at CBI Academy	CBI Academy.	from 13.05.2013 to 17.05.2013.
		ii. Attachment of proceeds of crime at CBI Academy	CBI Academy.	from 23.08.2011 to 25.08.2011.
2.	Sri Abhiram Kar, OPS, DSP, Vigilnce, Sambalpur Division	Investigation of cases of abuse of official position by public servants	CBI Academy.	from 9.3.2015 to 13.3.2015
3.	Sri D.K. Kar, OPS, DSP Vigilance, Rourkela Unit	i. Advance concept in Cyber Crime at CBI Academy	CBI Academy.	from 16.6.2014 to 20.6.2014.
		ii. Investigation of cases Abuse of official position by public servants	CBI Academy.	from 06.03.2017 to 10.03.2017.

4.	Sri Dasarathi Sethi, OPS, DSP, Subarnapur Unit	D.A & Trap cases at CBI Academy	CBI Academy.	from 18.07.2011 to 22.07.2011.
5.	Sri P.Kissan, OPS, DSP, Bolangir Unit	Course on Cyber crime investigation (Incident Response and Computer Forensic)	CBI Academy.	from 3.8.2015 to 7.8.2015.
6.	Sri B.K.Nayak, OPS, DSP, Jharsuguda Unit	Investigation of procurement and contract frauds, e-procurement, Project Formulation and Appraisal including online placement of supply orders to DGS&D	CBI Academy.	from 30.3.2015 to 1.4.2015.
<u>Koraput Division</u>				
2.	Sri Henery Kullu, OPS, DSP, HQ	i. Course on Forensic and Scientific aids to Investigation including search and seizure in Digital Environments	CBI Academy.	from 14.9.2015 to 18.9.2015.
		ii. Course on Investigation of Disproportionate Assets and Trap Cases	CBI Academy.	from 05.12.2016 to 09.12.2016.
3.	Sri S.B. Mahananda, OPS, DSP, Bhawanipatna Unit.	i. Advance concept in Cyber Crime Investigation at CBI Academy	CBI Academy.	from 2.6.2014 to 6.6.2014.
		ii. Course on Investigation of Cases of Abuse of official Position by public servants	CBI Academy.	from 16.11.2016 to 18.11.2016.
4.	Sri P.K.Dwivedi, OPS, DSP, Nabarangpur Unit	Course on investigation of Disproportionate assets and trap cases	CBI Academy.	from 07.12.2015 to 11.12.2015.

List of Inspectors, Vigilance attended

Sl. No.	Name of Officer with designation.	Name of training.	Place of training.	Period of training.
Vigilance Directorate, Cuttack.				
1.	Sri P.K.Pradhan, Cell	D.A & Trap cases at CBI Academy	CBI Academy.	from 13.05.2013 to 17.05.2013.
2.	Sri S.K.Sen, Cell	i. Prevention of money Laundering Act at CBI Academy	CBI Academy.	from 12.09.12 to 21.09.2012.
		ii. Mobile Phone call analysis at CBI Academy	CBI Academy.	from 20.05.2013 to 24.05.2013.
3.	Sri Srikanta Kumar Behera, Cell	Attachment of proceeds of Crime at CBI Academy.	CBI Academy.	from 23.08.2011 to 25.08.2011
4.	Sri Susanta Kumar Panigrahi, Cell	Bank Fraud cases at CBI Academy	CBI Academy.	from 21.10.2013 to 25.10.2013.
5.	Smt. Sandhyarani Sahoo, Spl. Court, BBSR	Investigation of Plastic Card fraud/ e.banking fraud at CBI Academy	CBI Academy.	from 21.4.14 to 25.4.14.
6.	Smt. Smitarani Mohanty, Crime (N)	Investigation under Prevention of Money Laundering Act at CBI Academy	CBI Academy.	from 31.03.2014 to 04.04.2014
7.	Miss M. Pradhan, Prosecution Section	Investigation of Bank fraud cases	CBI Academy.	from 26.10.2015 to 30.10.2015
<u>Vigilance, Cuttack Division</u>				
1.	Smt. K.L.Pradhan, HQ	Investigation under Prevention of Money Laundering Act at CBI Academy	CBI Academy.	from 31.03.2014 to 04.04.2014.
2.	Sri H.K.Mohanty, HQ	D.A & trap cases at CBI Academy	CBI Academy.	from 25.11.1013 to 29.11.2013.
3.	Sri S.K.Mishra, HQ	Investigation of Plastic Card / e.banking fraud at CBI Academy	CBI Academy.	From 21.4.14 to 25.4.14.

4.	Sri Daitari Ghadei, Angul unit	D.A & Trap cases at CBI Academy	CBI Academy.	from 18.07.2011 to 22.07.2011.
<u>Vigilance, Bhubaneswar Division</u>				
1.	Sri K.B.Acharya, HQ,	Forensic & Scientific Aids to Investigation at CBI Academy	CBI Academy.	From 05.09.2011 to 09.09.2011.
2.	Sri M.R.Paikray, HQ	Bank Fraud cases at CBI Academy	CBI Academy.	from 21.10.2013 to 25.10.2013.
3.	Sri Sushil Ekka, HQ	i. D.A & Trap cases at CBI Academy	CBI Academy.	from 18.07.2011 to 22.07.2011.
		ii. Bank Fraud Cases at CBI Academy	CBI Academy.	from 15.12.2012 to 19.12.2012.
4.	Sri Rupadhar Nayak, HQ	D.A & Trap cases at CBI Academy	CBI Academy.	from 25.11.2013 to 29.11.2013.
5.	Smt. Lalita Parida, Khurda Sqd.	Investigation of D.A. & Trap cases at CBI Academy	CBI Academy.	from 28.4.14 to 2.5.14.
<u>Vigilance, Berhampur Division</u>				
1.	Sri Somanath Barik, Chatrapur Squad	D.A & Trap cases at CBI Academy	CBI Academy.	from 13.05.2013 to 12.05.2013.
<u>Vigilance, Balasore Division</u>				
1.	Smt. Manasi Jena, HQ	Investigation abroad	CBI Academy.	from 30.3.2015 to 1.4.2015.
2.	Sri Pradeep Kumar Samal, Baripada Unit	D.A & Trap cases at CBI Academy	CBI Academy.	from 25.11.2013 to 29.11.2013.
3.	Smt. Hemamalini Nayak, Keonjhar Unit.	Investigation of Bank fraud cases from 26.10.2015 to 30.10.2015	CBI Academy.	

<u>Vigilance, Sambalpur Division</u>				
1.	Sri Abhaya Kumar Pradhan, HQ	i. Plastic Card Fraud at CBI Academy	CBI Academy.	from 28.10.2013 to 01.11.2013.
		ii. Assets recovery in view of Cr. PC, CRML Law amendment ordinance-1944, PC act, NDPS Act, Customs Act, PMLA etc.	CBI Academy.	from 12.06.2017 to 16.06.2017.
2.	Sri S.N.Pani, Bolangir Unit Unit	Plastic Card Fraud at CBI Academy	CBI Academy.	from 28.10.2013 to 01.11.2013.
3.	Sri Arabinda Pradhan, Deogarh Unit	Investigation abroad	CBI Academy.	from 30.3.2015 to 1.4.2015.
4.	Sri Arun Kumar Nayak, Rourkela Unit Unit	Investigation of D.A. & Trap cases at CBI Academy	CBI Academy.	from 28.4.14 to 2.5.14.
<u>Vigilance, Koraput Division</u>				
1.	Sri S.C.Sahoo, Malkangiri Unit	D.A & Trap cases at CBI Academy	CBI Academy.	from 19.07.2010 to 23.07.2010.
2.	Sri Pradeep Kumar Aind, HQ	i. D.A & Trap cases	CBI Academy.	from 25.04.2011 to 29.04.2011
		ii. Forensic & Scientific Aids to investigation at CBI Academy	CBI Academy.	from 05.09.2011 to 09.09.2011.