

## Course module for IOs/JIOs or SIs/Inspr having power of Investigation Officer

### WORKING TABLE

**1. Aim and Objective:-** To develop and enhance the capacity of IOs/JIOs of NCB as well as Inspector/Sub-Inspector level officers of Law Enforcement Agencies of Centre/States to enable them to tackle the drug menace effectively by developing flawless NDPS cases against drug traffickers which could result in successful conviction of culprits and to trace the illegally acquired property/assets of the drug syndicate for successful forfeiture of the same.

**2. Level of Officers** :- IOs/JIOs or SIs/Inspr

**3. Total Period of Training** :- 02 weeks

i. Total number of working days :- 10 (05 days a week)

iii. No. of sessions per day :- 05 (each session of 80 min. duration i.e. two periods of 40 minutes each)

iv. Total no. of Sessions :- 50

**4. Mode of training** :- Through Interactive Sessions, PPTs, Case Studies, Training videos/movies, Group/Sub-group Exercises and Role Play

### BLOCK SYLLABUS

S.N.	Topics	No. of Sessions
1	Opening remarks and overview of the course	--
<b>A.</b>	<b>Basic Subjects -</b>	<b>10</b>
1.	Identification of Narcotic Drugs and Psychotropic substances – Use of Latest Equipments and Field Test Kit in Drug Detection	02
2.	New Psychoactive Substances (NPS)	01
3.	UN conventions on NDPS and Drug Law Enforcement Administration and Mechanism in India	02
4.	Global, Regional and National Drug Trafficking Scenario	01
5.	Recent Trends and Modus Operandi of Drug Trafficking	01
6.	Extent of Drug Abuse in India (Drug Abuse Survey)	01
7.	Measures to bring awareness against drug abuse among students, youths and general public	01
8	Behavioral Change Communication and Family Role in Addiction	01
<b>B.</b>	<b>Legal Framework of Drug Law Enforcement -</b>	<b>07</b>
1.	NDPS Act, 1985	03
2.	PIT NDPS Act, 1985	01
3.	NDPS Rules, 1985	01
4.	RCS Order, 2013	01

5.	Relevant provisions of other acts – IPC, Cr. PC, Indian Evidence Act, PMLA etc	01
<b>C.</b>	<b>Operational Procedure -</b>	<b>08</b>
1.	Intelligence – Source cultivation, Collection of Intelligence, Surveillance Techniques	02
2.	Conducting Raids, Search, Seizures Operations and Arrest	01
3.	Busting of Clandestine Labs	01
4.	Drawl of Samples (Seizing and Sampling)	01
5.	Documentation in Search, Seizure and Sampling – Pre and Post Seizure Procedures with practical exercises	02
6.	Interrogation Techniques and Recording of Statements (including Role Play and Analysis of Statements)	01
<b>D.</b>	<b>Investigation -</b>	<b>14</b>
1.	Open Source Intelligence with Practical exercises	01
2.	Investigation of cases under NDPS Act	01
3.	Use of Videography and Photography in Operations/Investigation	01
4.	Financial Investigation and Forfeiture of Illegally Acquired Property	02
5.	Collection and Handling of Digital Evidences – CDR/IPDR Analysis, Extraction of Evidences from Mobile Phone, Laptops and Computers	02
6.	Introduction to the investigation of Dark-net and Crypto-currency	02
7.	Supervision of Investigation	01
8.	Investigation of Precursor Chemical Diversion	01
9.	Investigation of cases involving Pharmaceutical Drugs	01
10.	Internet Pharmacy	01
11.	Investigation Abroad (LOC, INTERPOL, Extradition, Mutual Legal Assistance & Asset recovery etc)	01
<b>E.</b>	<b>Court Procedure and Management of Trials –</b>	<b>06</b>
1.	Reasons of acquittals with case studies	01
2.	Proclamation of Offenders with case studies	01
3.	Steps of trial and Introduction to Court Procedure	01
4.	Provisions of CrPC regarding Trial	01
5.	Effective monitoring of Trials	01
6.	Important Judgments of Courts	01
<b>F.</b>	<b>Management of Malkhana –</b>	<b>02</b>
1.	Handling and Management of case property and samples	01
2.	Pre and Post trial disposal of case property/drugs/vehicles	01
<b>G.</b>	<b>Identification and Destruction of Illicit Cultivation of Narcotics Crops –</b>	<b>02</b>
1.	Intelligence and Survey regarding Area under illicit cultivation and Use of Satellite Technology for identification of illicit cultivation	01
2.	Provision of law regarding illicit cultivation and procedure of booking cases for illicit cultivation	01
3.	<b>Valediction and closing address of the programme</b>	<b>01</b>
	<b>Total Sessions</b>	<b>50</b>

## Course Module

S.N.	Day/Time	Topics	Faculty
<b>Day 1:-</b>			
1	0930-1000 hrs	Opening remarks and overview of the course	
2.	1000-1120 hrs	Identification of Narcotic Drugs and Psychotropic substances – Use of Latest Equipments and Field Test Kit in Drug Detection	
3.	1120-1140 hrs	<b>Tea Break</b>	
4.	1140-1300 hrs	<b>Continue</b> - Identification of Narcotic Drugs and Psychotropic substances – Use of Latest Equipments and Field Test Kit in Drug Detection	
5.	1300-1340 hrs	<b>Lunch Break</b>	
6.	1340-1500 hrs	New Psychoactive Substances (NPS)	
7.	1500-1620 hrs	UN conventions on NDPS and Drug Law Enforcement Administration and Mechanism in India	
8.	1620-1640 hrs	<b>Tea Break</b>	
9.	1640-1800 hrs	<b>Continue</b> - UN conventions on NDPS and Drug Law Enforcement Administration and Mechanism in India	
<b>Day 2:-</b>			
10	0930-1050 hrs	Global, Regional and National Drug Trafficking Scenario	
11	1050-1110 hrs	<b>Tea Break</b>	
12	1110-1230 hrs	Recent Trends and Modus Operandi of Drug Trafficking	
13.	1230-1350 hrs	Extent of Drug Abuse in India (Drug Abuse Survey)	
14	1350-1430 hrs	<b>Lunch Break</b>	
15.	1430-1550 hrs	Measures to bring awareness against drug abuse among students, youths and general public	
16.	1550-1610 hrs	<b>Tea Break</b>	
17.	1610-1730 hrs	Behavioral Change Communication and Family Role in Addiction	
18.	1730-1800 hrs	De-briefing	
<b>Day 3:-</b>			
19.	0930-1050 hrs	NDPS Act, 1985	
20	1050-1110 hrs	<b>Tea Break</b>	
21	1110-1230 hrs	<b>Continue</b> - NDPS Act, 1985	
22	1230-1350 hrs	<b>Continue</b> - NDPS Act, 1985	
23.	1350-1430 hrs	<b>Lunch Break</b>	
24.	1430-1550 hrs	PIT NDPS Act, 1985	
25.	1550-1610 hrs	<b>Tea Break</b>	
26	1610-1730 hrs	NDPS Rules, 1985	
27	1730-1800 hrs	De-briefing	
<b>Day 4:-</b>			
28	0930-1050 hrs	RCS Order, 2013	
29	1050-1110 hrs	<b>Tea Break</b>	
30	1110-1230 hrs	Relevant provisions of other acts – IPC, Cr. PC, Indian Evidence Act, PMLA etc	
31	1230-1350 hrs	Intelligence – Source cultivation, Collection of Intelligence, Surveillance Techniques	
32	1350-1430 hrs	<b>Lunch Break</b>	
33	1430-1550 hrs	<b>Continue</b> - Intelligence – Source cultivation, Collection of Intelligence, Surveillance Techniques	
34	1550-1610 hrs	<b>Tea Break</b>	

35	1610-1730 hrs	Conducting Raids, Search, Seizures Operations and Arrest	
36	1730-1800 hrs	De-briefing	
<b>Day 5:-</b>			
37.	0930-1050 hrs	Busting of Clandestine Labs	
38.	1050-1110 hrs	<b>Tea Break</b>	
39	1110-1230 hrs	Drawl of Samples (Seizing and Sampling)	
40	1230-1350 hrs	Documentation in Search, Seizure and Sampling – Pre and Post Seizure Procedures with practical exercises	
41	1350-1430 hrs	<b>Lunch Break</b>	
42	1430-1550 hrs	<b>Continue</b> - Documentation in Search, Seizure and Sampling – Pre and Post Seizure Procedures with practical exercises	
43	1550-1610 hrs	<b>Tea Break</b>	
44	1610-1730 hrs	Interrogation Techniques and Recording of Statements (including Role Play and Analysis of Statements)	
45	1730-1800 hrs	De-briefing	
<b>Day 6:-</b>			
46	0930-1050 hrs	Open Source Intelligence with Practical exercises	
47	1050-1110 hrs	<b>Tea Break</b>	
48	1110-1230 hrs	Investigation of cases under NDPS Act	
49	1230-1350 hrs	Use of Videography and Photography in Operations/ Investigation	
50	1350-1430 hrs	<b>Lunch Break</b>	
51	1430-1550 hrs	Financial Investigation and Forfeiture of Illegally Acquired Property	
52	1550-1610 hrs	<b>Tea Break</b>	
53	1610-1730 hrs	<b>Continue</b> - Financial Investigation and Forfeiture of Illegally Acquired Property	
54	1730-1800 hrs	De-briefing	
<b>Day 7:-</b>			
55	0930-1050 hrs	Collection and Handling of Digital Evidences – CDR/IPDR Analysis, Extraction of Evidences from Mobile Phone, Laptops and Computers	
56	1050-1110 hrs	<b>Tea Break</b>	
57	1110-1230 hrs	<b>Continue</b> - Collection and Handling of Digital Evidences – CDR/IPDR Analysis, Extraction of Evidences from Mobile Phone, Laptops and Computers	
58	1230-1350 hrs	Introduction to the investigation of Dark-net and Crypto-currency	
59	1350-1430 hrs	<b>Lunch Break</b>	
60	1430-1550 hrs	<b>Continue</b> - Introduction to the investigation of Dark-net and Crypto-currency	
61	1550-1610 hrs	<b>Tea Break</b>	
62	1610-1730 hrs	Supervision of Investigation	
63	1730-1800 hrs	De-briefing	
<b>Day 8:-</b>			
64	0930-1050 hrs	Investigation of Precursor Chemical Diversion	
65	1050-1110 hrs	<b>Tea Break</b>	
66	1110-1230 hrs	Investigation of cases involving Pharmaceutical Drugs	
67	1230-1350 hrs	Internet Pharmacy	
68	1350-1430 hrs	<b>Lunch Break</b>	

69	1430-1550 hrs	Investigation Abroad (LOC, INTERPOL, Extradition, Mutual Legal Assistance & Asset recovery etc)	
70	1550-1610 hrs	<b>Tea Break</b>	
71	1610-1730 hrs	Reasons of acquittals with case studies	
72	1730-1800 hrs	De-briefing	
<b>Day 9:-</b>			
73	0930-1050 hrs	Proclamation of Offenders with case studies	
74	1050-1110 hrs	<b>Tea Break</b>	
75	1110-1230 hrs	Steps of trial and Introduction to Court Procedure	
76	1230-1350 hrs	Provisions of CrPC regarding Trial	
77	1350-1430 hrs	<b>Lunch Break</b>	
78	1430-1550 hrs	Effective monitoring of Trials	
79	1550-1610 hrs	<b>Tea Break</b>	
80	1610-1730 hrs	Important Judgments of Courts	
81	1730-1800 hrs	De-briefing	
<b>Day 10:-</b>			
82	0930-1050 hrs	Handling and Management of case property and samples	
83	1050-1110 hrs	<b>Tea Break</b>	
84	1110-1230 hrs	Pre and Post trial disposal of case property/drugs/vehicles	
85	1230-1350 hrs	Intelligence and Survey regarding Area under illicit cultivation and Use of Satellite Technology for identification of illicit cultivation	
86	1350-1430 hrs	<b>Lunch Break</b>	
87	1430-1550 hrs	Provision of law regarding illicit cultivation and procedure of booking cases for illicit cultivation	
88	1550-1610 hrs	<b>Tea Break</b>	
89	1610-1730 hrs	<b>Valediction and closing address of the programme</b>	