

## Course module for DySPs and above having power of Supervisory Officer

### WORKING TABLE

**1. Aim and Objective:-** To develop and enhance the capacity of Superintendents and above of NCB as well as DySP and above level officers of Law Enforcement Agencies of Centre/States to enable them to tackle the drug menace effectively by supervising 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** :- **DySPs and above**

**3. Total Period of Training** :- **01 week**

i. Total number of working days :- 05 days of 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 :- 25

**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>04</b>
1.	Identification of Narcotic Drugs and Psychotropic substances & New Psychoactive Substances (NPS) – Use of Latest Equipments and Field Test Kit in Drug Detection	01
2.	UN Conventions on NDPS and Drug Law Enforcement Administration and Mechanism in India	01
3.	Global, Regional and National Drug Trafficking Scenario & Recent Trends and Modus Operandi of Drug Trafficking	01
4.	Extent of Drug Abuse in India (Drug Abuse Survey) & Measures to bring awareness against drug abuse among students, youths and general public & Behavioral Change Communication and Family Role in Addiction	01
<b>B.</b>	<b>Legal Framework of Drug Law Enforcement -</b>	<b>03</b>
1.	NDPS Act, 1985; PIT NDPS Act, 1985; NDPS Rules, 1985 and RCS Order, 2013	02
2.	Relevant provisions of other acts – IPC, Cr. PC, Indian Evidence Act, PMLA etc	01

<b>C.</b>	<b>Operational Procedure -</b>	<b>03</b>
1.	Conducting Raids, Search, Seizures, Operations and Arrest	01
2.	Documentation in Search, Seizure and Sampling – Pre and Post Seizure Procedures with practical exercises	01
3.	Interrogation Techniques and Recording of Statements (including Role Play and Analysis of Statements)	01
<b>D.</b>	<b>Investigation -</b>	<b>07</b>
1.	Open Source Intelligence	01
2.	Investigation of cases under NDPS Act & Financial Investigation and Forfeiture of Illegally Acquired Property	01
3.	Collection and Handling of Digital Evidences – CDR/IPDR Analysis, Extraction of Evidences from Mobile Phone, Laptops and Computers	01
4.	Introduction to the investigation of Dark-net and Crypto-currency	01
5.	Investigation of Precursor Chemical Diversion; Investigation of cases involving Pharmaceutical Drugs & Internet Pharmacy	01
6.	Investigation Abroad (LOC, INTERPOL, Extradition, Mutual Legal Assistance & Asset recovery etc)	01
7.	Supervision of Investigation	01
<b>E.</b>	<b>Court Procedure and Management of Trials –</b>	<b>04</b>
1.	Proclamation of Offenders with case studies	01
2.	Steps of trial and Introduction to Court Procedure & Provisions of CrPC regarding Trial	01
3.	Effective monitoring of Trials & Reasons of acquittal with case studies	01
4.	Important Judgments of Courts	01
<b>F.</b>	<b>Management of Malkhana –</b>	<b>01</b>
1.	Handling and Management of case property and samples & 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.	Provisions of law regarding illicit cultivation and procedure of booking cases for illicit cultivation	01
<b>H.</b>	<b>Valediction and closing address of the programme</b>	<b>01</b>
	<b>Total Sessions</b>	<b>25</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 & New Psychoactive Substances (NPS) – Use of Latest Equipments and Field Test Kit in Drug Detection	
3.	1120-1140 hrs	<b>Tea Break</b>	
4.	1140-1300 hrs	UN Conventions on NDPS and Drug Law Enforcement Administration and Mechanism in India	
5.	1300-1340 hrs	<b>Lunch Break</b>	
6.	1340-1500 hrs	Global, Regional and National Drug Trafficking Scenario & Recent Trends and Modus Operandi of Drug Trafficking	
7.	1500-1620 hrs	Extent of Drug Abuse in India (Drug Abuse Survey) & Measures to bring awareness against drug abuse among students, youths and general public & Behavioral Change Communication and Family Role in Addiction	
8.	1620-1640 hrs	<b>Tea Break</b>	
9.	1640-1800 hrs	NDPS Act, 1985 & PIT NDPS Act, 1985	
<b>Day 2:-</b>			
10	0930-1050 hrs	<b>Continue</b> - NDPS Rules, 1985 and RCS Order, 2013	
11	1050-1110 hrs	<b>Tea Break</b>	
12	1110-1230 hrs	Relevant provisions of other Acts – IPC, Cr. PC, Indian Evidence Act, PMLA etc	
13.	1230-1350 hrs	Conducting Raids, Search, Seizures, Operations and Arrest	
14	1350-1430 hrs	<b>Lunch Break</b>	
15.	1430-1550 hrs	Documentation in Search, Seizure and Sampling – Pre and Post Seizure Procedures with practical exercises	
16.	1550-1610 hrs	<b>Tea Break</b>	
17.	1610-1730 hrs	Interrogation Techniques and Recording of Statements (including Role Play and Analysis of Statements)	
18.	1730-1800 hrs	De-briefing	
<b>Day 3:-</b>			
19.	0930-1050 hrs	Open Source Intelligence	
20	1050-1110 hrs	<b>Tea Break</b>	
21	1110-1230 hrs	Investigation of cases under NDPS Act & Financial Investigation and Forfeiture of Illegally Acquired Property	
22	1230-1350 hrs	Collection and Handling of Digital Evidences – CDR/IPDR Analysis, Extraction of Evidences from Mobile Phone, Laptops and Computers	
23.	1350-1430 hrs	<b>Lunch Break</b>	
24.	1430-1550 hrs	Introduction to the investigation of Dark-net and Cryptocurrency	
25.	1550-1610 hrs	<b>Tea Break</b>	
26	1610-1730 hrs	Investigation of Precursor Chemical Diversion; Investigation of cases involving Pharmaceutical Drugs & Internet Pharmacy	
27	1730-1800 hrs	De-briefing	

<b>Day 4:-</b>			
28	0930-1050 hrs	Investigation Abroad (LOC, INTERPOL, Extradition, Mutual Legal Assistance & Asset recovery etc)	
29	1050-1110 hrs	<b>Tea Break</b>	
30	1110-1230 hrs	Supervision of Investigation	
31	1230-1350 hrs	Proclamation of Offenders with case studies	
32	1350-1430 hrs	<b>Lunch Break</b>	
33	1430-1550 hrs	Steps of trial and Introduction to Court Procedure & Provisions of CrPC regarding Trial	
34	1550-1610 hrs	<b>Tea Break</b>	
35	1610-1730 hrs	Effective monitoring of Trials & Reasons of acquittal with case studies	
36	1730-1800 hrs	De-briefing	
<b>Day 5:-</b>			
37.	0930-1050 hrs	Important Judgments of Courts	
38.	1050-1110 hrs	<b>Tea Break</b>	
39	1110-1230 hrs	Handling and Management of case property and samples & Pre and Post trial disposal of case property/drugs/vehicles	
40	1230-1350 hrs	Intelligence and Survey regarding Area under illicit cultivation and Use of Satellite Technology for identification of illicit cultivation &	
41	1350-1430 hrs	<b>Lunch Break</b>	
42	1430-1550 hrs	Provisions of law regarding illicit cultivation and procedure of booking cases for illicit cultivation	
43	1550-1610 hrs	<b>Valediction and closing address of the programme</b>	