

## भारत सरकार | Government of India संचार मंत्रालय | Ministry of Communications

# दूरसंचार विभाग | Department of Telecommunications

राष्ट्रीय संचार अकादमी - वित्त | National Communication Academy - Finance महरौली-गुरूग्राम मार्ग, घिटोरनी | Mehrauli-Gurgaon Road, Ghitorni

नई दिल्ली-110047 | New Delhi - 110047

File No. 3-123/DG/NCA-F/WS-FA/2025

Dated:

.07.2025

To

All Pr. CsCA/CsCA/Jt.CsCA

Sub: 2-Day Capacity Building Workshop on "Forensic Accounting, DBN & Social Media"- reg.

National Communications Academy - Finance (NCA-F) is organizing a two-day Workshop for the JAG and above level Officers of DoT. The subject(s) and schedule of Workshop is as under:

SI. No.	Topic	Date	Venue
1	Forensic Accounting, DBN & Social Media	21.08.2025 to 22.08.2025	Academic Block NCA-F

#### Introduction:

The workshop aims to refresh and update participants with Forensic Accounting. Forensic accounting is a specialized domain that merges accounting, auditing, and investigative techniques to scrutinize financial records and transactions for legal and regulatory purposes. This field plays a crucial role in uncovering and preventing financial misconduct.

The workshop will also encompass the Digital Bharat Nidhi, its ongoing projects with the concept of expanding equitable telecommunications infrastructure and a dedicated module on social media management to enhance officers' professional competence.

### Learning Objectives:

- 1. Understand the fundamentals of forensic accounting and its role in financial investigations.
- 2. Identify different types of financial frauds and red flags.
- 3. Enhance critical thinking and analytical skills in fraud detection and prevention.
- 4. Digital Bhart Nidhi and its ongoing projects.
- 5. Social Media management for productive implication.

Target Population: JAG & Above level Officers of DoT

Last date of receipt of nominations: 14.08.2025

Course Director

: Sh. Shailesh Bansal (Mob: 9899226768)

**Course Coordinator** 

: Ms. Taruni Pandey (Mob:9083037992)

Competencies addressed

: D-75, D-104, D-135, F-64

#### General Instructions:

 All the Head of Offices are requested to kindly fill nominations for the said training program through Competency Portal of DoT only.

2. Workshop will be conducted in Physical Mode at NCA-F, New Delhi.

3. Food and lodging for the participants will be arranged at NCA-F Campus during the Training.

 In case of any query/clarification, offices may contact Nodal Officer Sh. Gopal Singh, Sr. AO (OT Training) Mobile No. 9425201638.

This issues with the approval of the Competent Authority.

(Shailesh Bansal) Course Director NCA-F, Ghitorni

#### Copy to:

- 1. PPS to Secretary (T), DoT, New Delhi
- 2. PPS to Member (F), DCC, New Delhi
- 3. PPS to CGCA, New Delhi
- 4. PPS to Advisor (F), DoT HQ, New Delhi
- PS to DG, NCA-F
- 6. JS (T), DoT HQ
- DDG (CBT), DoT HQ
- 8. DDG (E&TF), DoT HQ