GOVERNMENT OF INDIA MINISTRY OF ELECTRONICS AND INFORMATION TECHNOLOGY RAJYA SABHA

UNSTARRED QUESTION NO. 2171

TO BE ANSWERED ON: 5.1.2018

FAKE CALL CENTRES

2171. SHRI HARIVANSH:

Will the Minister of Electronics & Information Technology be pleased to state: -

- (a) whether it is a fact that a large number of fake call centres are operating in the country;
- (b) the steps taken to eradicate these fake call centres so that people are not duped of their money;
- (c) whether there are any regulations in place for starting a call centre; and
- (a) if so, the details thereof?

ANSWER

MINISTER of STATE for ELECTRONICS AND INFORMATION TECHNOLOGY (SHRI ALPHONS KANNANTHANAM)

- (a): As per Department of Telecommunications (DoT), no such incidents have been reported in the field units of DoT.
- (b): Does not arise.
- (c) and (d): As per Department of Telecommunications (DoT), Telecom Enforcement Resource and Monitoring (TERM) Cells register the Other Service Providers (OSPs) throughout the country in their respective jurisdiction which includes call centres also. The OSP means a company providing Application Services like call centre, Tele-banking, Telemedicine, Tele-education, Tele-trading, e-commerce, network operation centre and other IT Enabled Services, by using Telecom Resources provided by Authorised Telecom Service Providers. The revised Terms and Conditions for the registration of the OSP were issued vide No.18- 2/2008-CS-I Dated: 5th August, 2008. These terms and conditions and their amendments are available at http://dot.gov.in/relatedlinks/registration-under-other-service-providers-osp-category. The salient features of guidelines for OSP (includes call centres) are at Annexure.

Salient features of guidelines for OSP (includes call centres)

- 1) Registration may be granted to any company to provide Application Services. These service providers will not infringe on the jurisdiction of other Authorised Telecom Service Providers and they will not provide switched telephony.
- 2) Limited Liability Partnership (LLP) Firms registered under LLP Act, 2008 have been included in the current OSP registration Policy for registration under OSP category.
- 3) Companies registered under Indian Companies Act-2013, as amended from time to time, are also entitled for registration under OSP category, in addition to the companies registered under Indian Companies Act-1956.
- 4) A Company may apply for registration to the Telecom Enforcement and Resource Monitoring (TERM) Cell of DoT in the prescribed proforma.
- 5) The registration is location specific, so a company may have more than one registration. Any change in the location of OSP Centre shall require amendment in the original registration.
- 6) A processing fee of Rs. 1000/- is payable along with the application for registration in the form of a demand draft from a scheduled bank in favour of the concerned Accounts Officer of registering authority.
- 7) The validity of the registration shall be 20 years from the date of issue, unless otherwise mentioned in the registration letter.
- 8) The validity of the registration may be extended, if deemed expedient, the period of registration by 10 years at one time, upon request of the OSP, if made during the 19th year of the registration period on the terms mutually agreed. The decision of the Authority shall be final in regard to the grant of extension.
- 9) The list of documents required for OSP registration is given below:

A. Mandatory Documents:

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S. No.	Documents required to be submitted	Documents required to be submitted in case				
	in case of Company	of LLP				
1	Certificate of Incorporation issued	Certificate of Incorporation issued by				
	by Registrar of Companies	Registration Authority of LLPs				
2	Memorandum and Article of	Copy of Agreement among all the partners				
	Association	of LLP				
3	Board Resolution or Power of	Resolution passed by designated partners or				
	Attorney authorising the authorized	all the partners authorizing the authorized signatory with attested signature or as per				
	signatory with attested signature					
		provisions of LLP agreement / LLP Act				
4	A note on the nature of business /	A note on the nature of business / activities				
	activities of the proposed OSP	of the proposed OSP				

B. Documents required to be submitted, if actual information is different from mandatory documents:

S. No.	Documents required to be submitted	Documents required to be submitted in case		
	in case of Company	of LLP		
1	List of present Directors of the	List of present Designated partners and all		
	company	the partners of the LLP		
2	Present shareholding pattern of the	Present shareholding pattern of the LLP		
	company indicating equity details	indicating equity/ contribution details of all		

(Indian equity and Foreign equity)	the	partners	(Indian	equity	and	Foreign
	equi	ity)				

- C. (i) All the documents must be certified with seal by either company secretary or one of the Directors of the company or statutory auditors or public notary in case of company.
 - (ii) All the documents must be certified with seal by either designated partners or all the partners or statutory auditors or public notary in case of LLP.
 - (iii) The LLP Firm shall intimate to the Department within 30 days, if there is any change in the designated partners, authorised signatory, and/or Agreement of LLP.
