



GOVERNMENT OF KERALA

Abstract

Planning and Economic Affairs (Development & Innovation) Department
-Kerala Development and Innovation Strategic Council(K-DISC)-
Procurement Committee of K-DISC - Reconstituted - Orders issued

PLANNING & ECONOMIC AFFAIRS (DEVELOPMENT & INNOVATION) DEPARTMENT

G.O.(Rt)No.66/2025/PLG&EA (DVPMT & INNOVATION)

Dated,Thiruvananthapuram, 03-07-2025

-
- Read 1 G.O.(Ms) No.8/2021/PLG&EA dated 24/02/2021
- 2 Minutes of the First Executive Committee of K-DISC dated 03/08/2021
 - 3 G.O (Rt) No.5519/2021/Fin dated 16/08/2021
 - 4 G.O.(Rt)No.7/2021/PLG&EA(DVPMT & INNOVATION) dated 11/10/2021
 - 5 Proposal of the Member Secretary, K-DISC (DDFS File No.2072/2025/KDISC)
 - 6 File No. D1/A2/1/2025/PLGEA.DVPMT INV (Note 6)

ORDER

As per Government Order read as 1st above, the Government had restructured the Kerala Development and Innovation Strategic Council (K-DISC) as a society under the Travancore Cochin Literary, Scientific and Charitable Societies Act, 1955 with the Governing Body and Executive Committee attached as Annexure-I and the Memorandum of Association and Rules and Regulations attached as Annexure-II to the said Government Order . Accordingly, the K-DISC had been registered as a Society .

2. As per the Clause XXVI i(b) of the Rules and Regulations of K-DISC, the following shall constitute the Procurement Committee , which shall approve procurement of products and services required by K-DISC:-

- (i) Member Secretary, K-DISC

- (ii) Finance Secretary, Government of Kerala or his nominee not below the rank of Secretary
- (iii) Executive Director (Innovation Technologies)
- (iv) Executive Director (Management Services)
- (v) Senior Finance Officer
- (vi) One of the independent members nominated by the Executive Committee.

3. The First Executive Committee, chaired by the Minister of Finance, as per its minutes of the meeting read as 2nd above, had nominated independent members of the Governing Body of K-DISC in various sub committees, viz., Human Resource Management and Competency Development Committee, Procurement Committee, Risk Management Committee, for a period of five years. Thus, **Shri. Sam Santhosh had been nominated as the independent member of the Governing Body in the Procurement Committee for a period of five years.**

4. In the Government Order read as 3rd above, Mr. Gokul G.R (IAS), Officer on Special Duty (Finance Resources), Finance Department, Government of Kerala had been nominated as a member of the Procurement Committee.

5. Subsequently, as per the Government Order read as 4th above, various sub committees including the Procurement Committee had been constituted. The following members had been included in the Procurement Committee :

- (i) Dr.P.V Unnikrishnan, Member Secretary, K-DISC
- (ii) Mr.Gokul G.R (IAS), Officer on Special Duty (Finance Resources), Finance Department, Government of Kerala
- (iii) Mr. Sam Santhosh (Independent Member of the Governing Body nominated by the Executive Committee, K-DISC)
- (iv) Executive Director (Innovation Technologies)

(v) Ms. Sajitha P.P , Executive Director (Management Services),K-DISC

(vi) Senior Finance Officer, K-DISC

6. The Member Secretary, K-DISC , as per the proposal read as 5th above, has requested to nominate an officer not below the rank of Secretary (preferably Finance Expenditure) in lieu of the Officer on Special Duty (Finance Resources) for the Procurement Committee of K-DISC. The proposal has been forwarded to Finance Department . As per reference 6th above, the Finance Department has nominated **Additional Secretary (Expenditure) as the member of the Procurement Committee of K-DISC** . Another member of the existing Procurement Committee , Smt. Sajitha P.P , Executive Director (Management Services), K-DISC, who was retired from service due to superannuation.

7. The Government have examined the matter in detail and sanction is hereby accorded to reconstitute the Procurement Committee of Kerala Development & Innovation Strategic Council (K-DISC) including the following members as per Clause XXVI i(b) of the Rules and Regulations of K-DISC:

- (i) Member Secretary, K-DISC -Chairperson
- (ii) Additional Secretary (Expenditure), Finance Department ,Government of Kerala
- (iii) Executive Director (Innovation Technologies),K-DISC
- (iv) Executive Director (Management Services),K-DISC
- (v) Senior Finance Officer,K-DISC
- (vi) Independent Member (Nominated by the Executive Committee).

(By order of the Governor)
K M ABRAHAM
EX-OFFICIO SECRETARY

To:

- 1.The Executive Vice Chairperson, K-DISC, Thiruvananthapuram
2. The Additional Chief Secretary, Finance Department, Thiruvananthapuram
3. The Secretary, Planning and Economic Affairs Department
- 4.The Member Secretary, K-DISC, Thiruvananthapuram
- 5.The Member Secretary, Kerala State Planning Board, Thiruvananthapuram
6. The Additional Secretary, Finance (Expenditure) Department
- 7.The Principal Accountant General (A&F/Audit-I&II), Kerala, Thiruvananthapuram
- 8.Finance Expenditure (B) Department (vide file Number EXP-B3/252/2025-FIN)
- 9.Planning & Economic Affairs(A/D) Department
- 10.I&PR (Web and New Media) Department (for publishing in Website)
- 11.Stock file /office Copy [DI-A2/1/2025-PLGEA.DVPMT IN/ E - 3173517]

Forwarded /By order

Section Officer

Copy to:

- 1.Private Secretary to the Chief Minister , Government of Kerala
2. Private Secretary to the Minister for Finance, Government of Kerala