



GOVERNMENT OF KERALA

Abstract

Electronics & Information Technology Department - Formation of Kerala Spacepark as a Society namely 'kSpace' under Travancore - Cochin Literary, Scientific and Charitable Societies Registration Act, 1955 - Orders issued.

ELECTRONICS & INFORMATION TECHNOLOGY (A) DEPARTMENT

G.O.(Ms)No.44/2022/ITD

Dated, Thiruvananthapuram, 29-12-2022

- Read
1. G.O.(Ms)No.13/2019/ITD dated 12.07.2019.
 2. Letter No.PD/kSpace/PS E&IT/01 dated 01.09.2021 from the Project Director, Kerala Spacepark.
 3. Letters No.PD/kSpace/E&IT/36 dated 06.05.2022 and No.PD/kSpace/E&IT/39/6350 dated 04.07.2022 from the Managing Director, Kerala State IT Infrastructure Ltd.
 4. Letter No. ETPK/LA/2022-23/857 dated 07.07.2022 from the Chief Executive Officer, Technopark.

ORDER

Government of Kerala have started the Knowledge city initiative at Technocity, Pallipuram, Thiruvananthapuram, with focus on the development of 6 verticals including Space application. Kerala Spaceparks project is one of the strategic initiatives of Government of Kerala to facilitate establishment of industries in the most decorative domains of Space, Aerospace and other related areas. For this project Government also earmarked 20 acres of land in Technocity and designated Kerala State IT Infrastructure Limited as the agency for the development of Space System Complex. The Kerala Spacepark project envisages developing Kerala as a major hub for Space, Aerospace and related products and services and thereby generating employment opportunities for highly skilled youngsters of the State. As part of the project it is planned to develop major production hubs for Space Aerospace and other related areas at Thiruvananthapuram, Ernakulam, Palakkad and Kannur. Subsequently, out of the

20 acres of Technocity land earmarked for the Space System Complex, 9.79 acres have been transferred to MSME, Government of India for establishing Technology Centre on 90 years lease basis.

2. The 58th meeting of the Board of Directors of Kerala State IT Infrastructure Ltd held on 15.09.2021 recommended to register Kerala Spacepark as a separate entity for generating the required momentum to the project and accordingly the proposal for formation of Kerala Spacepark as a Society with draft Memorandum of Association and Rules and Regulations were submitted to Government for approval. In order to spearhead the functioning of Kerala Spacepark, the Managing Director, Kerala State IT Infrastructure Ltd also furnished proposal for bare minimum staff, seed capital for meeting the immediate requirement of funds and to transfer the land for the project which is identified in Technocity.

3. Government have examined the matter in detail and are pleased to accord sanction for the formation of Kerala Spacepark as a Society namely 'kSpace' under Travancore - Cochin Literary, Scientific and Charitable Societies Registration Act, 1955. The approved Memorandum of Association and Rules and Regulations of the proposed society is appended to this Government Order.

4. Sanction is also accorded for the creation of the below mentioned 10 posts, in Kerala Spacepark on contract basis with the scale of pay/ consolidated pay. In the first stage suitable employees if any, available in excess or not required in long term in IT Parks/ Kerala Startup Mission/ Kerala State IT Infrastructure Limited with the requisite qualification will be considered for appointment on contract basis in Spacepark. If any employee from the above organizations is appointed in Spacepark, the post in the respective organization shall stand abolished. If persons are not available in the said organizations as mentioned above, new recruitment will be carried out for the posts.

Sl.No.	Name of Post	no. of posts created	Educational Qualification/ Experience/ Pay Scale
1.	Project Director/ Chief Executive Officer	1	Vide G.O.(Ms)No.7/2021/ITD dated 09.02.2021 the post of Project Director, Kerala Space park must possess an Engineering Degree with minimum 25 yrs experience as a Senior Executive/ Professional in Space Sector in association with public or private organization of National/ International standing. Scientists from National Space Agency will be given preference. Proven capability to lead and manage a multi-disciplined, highly diverse, and sophisticated technical team specifically in the space domain. The method of appointment shall be either by deputation or temporary appointment as ordered vide G.O. (Ms)No.17/2020/ITD dated 26.06.2020. Since scale of pay as X State pay revision has been proposed for the remaining posts, a suitable scale is to be fixed for this post also.
2.	Chief Finance Officer	1	<p>A. Qualification</p> <p>1. Associate member of Institute of Chartered Accountants of India.</p> <p>2. PG in business/ Finance from a recognized university</p> <p>B. Experience – 10 years in a reputed organization</p> <p>C. Pay scale – 77400-115200 (as per X State pay revision)</p>
3.	Manager (PMO/PRO)	1	<p>A. Qualification</p> <p>MBA from a recognized University with 1st class degree and PG Diploma in Media</p> <p>B. Experience – Minimum 8 years experience in PRO in reputed companies</p> <p>C. Pay scale – 55350-101400 (as per X State pay revision)</p>
4.	Deputy Manager (Electrical)	1	<p>A. Qualification</p> <p>B Tech (Electrical & Electronics) from recognized University with 1st Class Degree.</p>

			<p>B. Experience – Minimum 5 years experience in Electrical/ Electronics Department in reputed companies</p> <p>C. Pay scale – 42500-87000 (as per X State pay revision)</p>
5.	Deputy Manager (Mechanical)	1	<p>A. Qualification B Tech (Mechanical) from recognized University with 1st Class Degree.</p> <p>B. Experience – Minimum 5 years experience in Mechanical Department in reputed companies</p> <p>C. Pay scale – 42500-87000 (as per X State pay revision)</p>
6.	Deputy Manager (IT)	1	<p>A. Qualification B Tech (IT/Computer Science)/MCA from recognized University with 1st Class Degree.</p> <p>B. Experience – Minimum 5 years experience in IT Department in reputed companies</p> <p>C. Pay scale – 42500-87000 (as per X State pay revision)</p>
7.	Assistant Manager (legal)	1	<p>A. Qualification LLB from recognized University with 1st class Degree</p> <p>B. Experience – Minimum 2 years experience in legal department in reputed companies</p> <p>C. Pay scale – 39500-83000 (as per X State pay revision)</p>
8.	Assistant Manager (Admin)	1	<p>A. Qualification MBA (HR) from recognized University with 1st class Degree and Diploma in Media</p> <p>B. Experience – Minimum 2 years experience in Administration department in reputed companies</p> <p>C. Pay scale – 39500-83000 (as per X State pay revision)</p>
9.	Draughtsman (ME)	1	<p>A. Qualification NTC in Drafting from a recognized institute.</p>

			B. Experience – Minimum 2 years experience in Drafting in reputed companies.
			C. Consolidated Pay - 25200
10.	Personal Secretary/Assistant	1	A. Qualification Any Bachelor's Degree from recognized University with 1 st class Degree B. Experience – Minimum 2 years experience as Personal Secretary in reputed companies. C. Consolidated Pay – 25200
Total = 10 posts			

5. An extent of 18.56 acres of land of Technopark in Technocity, Pallipuram, Thiruvananthapuram in Re-Survey numbers mentioned below is transferred to the proposed Kerala Spacepark Society, free of cost. The Chief Executive Officer, Technopark shall take necessary steps to transfer the land to the proposed Society.

Sl.No.	Village	Resurvey No.	Area (in Acre)
1.	Veiloor	338(p), 339, 340, 346, 347 and 354	15.06
2.	Veiloor	324	3.50
3.	Pallipuram	382	
			Total : 18.56 Acre

6. Rs. 2 Crore (Rupees Two Crore Only) is sanctioned as seed capital for the Society for meeting the immediate requirement of funds .

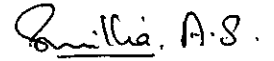
7. The pay and allowances of Project Director/ Chief Executive Officer, Kerala Spacepark will be fixed separately.

(By order of the Governor)
DR RATHAN U KELKAR IAS
SECRETARY

To:
The Managing Director, Kerala State IT Infrastructure Ltd, Thiruvananthapuram.
The Project Director, Kerala Spacepark.
The Chief Executive Officer, Technopark.
The Chief Executive Officer, Kerala Startup Mission.

The Accountant General (A&E/Audit), Kerala, Thiruvananthapuram.
The Inspector General of Registration, Thiruvananthapuram.
General Administration (SC) Department.
(Vide item No..... dated 28.12.2022)
Finance Department
(Vide No. PU-D3/131/2021-FIN dated 28.09.2022)
Law Department
(Vide No.20/Convey 2/2022/Law dated 11.05.2022)
I&PRD, Web & New Media (for uploading in the Govt website).
Stock File/ Office Copy.

Forwarded /By order



Section Officer.



കേരള സർക്കാർ

മന്ത്രിസഭായോഗത്തിന്റെ നടപടിക്കുറിപ്പുകൾ

തീയതി : 28-12-2022

ഫയൽ നം. ഐ.ടി.-എ2/14/2021/ഇടഐടിഡി.

ഇനം നം: 1270

വിഷയം : ഇലക്ട്രോണിക്സ് & ഐ.ടി. വകുപ്പ് - kSpace എന്ന പേരിൽ ഒരു സൊസൈറ്റി യായി കേരള സ്പെയിസ് ഫർക്കിന്റെ രൂപീകരണം, നിർദ്ദിഷ്ട സൊസൈറ്റിയിലെ തസ്തിക വിന്യാസം, ടെക്നോപാർക്കിൽ നിന്ന് kSpace-ലേക്ക് കൈമാറേണ്ട ഭൂമി kSpace-ന് വേണ്ടിയുള്ള സീഡ് ക്യാപിറ്റൽ എന്നിവയിന്മേൽ അംഗീകാരം തേടുന്നത്.

തീരുമാനം : കുറിപ്പിലെ നിർദ്ദേശങ്ങൾ 1, 3, 4, 5, 6 അംഗീകരിച്ചു. കുറിപ്പിലെ നിർദ്ദേശം (2) താഴെപ്പറയുന്ന ഭേദഗതികളോടുകൂടി അംഗീകരിച്ചു.

1. Memorandum Of Association-യും, Rules and Regulations-യും "Promote", "Defence", "Companies or MSME" എന്നീ വാക്കുകൾക്ക് പകരം യഥാക്രമം Facilitate, "Other related areas", "Enterprises" എന്നീ വാക്കുകൾ ഉൾപ്പെടുത്തുവാൻ തീരുമാനിച്ചു.
2. Memorandum Of Association-ലെ 4.1.(vi), 4.1.(xvi), 4.2.(ii), എന്നീ ക്ലോസുറുകൾ ഒഴിവാക്കുവാൻ തീരുമാനിച്ചു.
3. 4.2(i)-ക്ലോസിനോടുകൂടി prior approval of Government-നു ശേഷം for furthering the objectives of the society എന്നീ വാക്കുകൾ കൂട്ടിച്ചേർക്കുവാൻ തീരുമാനിച്ചു.
4. 4.1.(xvii), 4.2.(vii), 5.6 എന്നീ ക്ലോസുകളിൽ നിലവിലുള്ള വാക്കുകൾക്ക് ശേഷം with the prior approval of the Government എന്നീ വാക്കുകൾ കൂടി കൂട്ടിച്ചേർക്കുവാൻ തീരുമാനിച്ചു.

(ഒപ്പ്)
പിണറായി വിജയൻ
മുഖ്യമന്ത്രി

(ശരിപ്പകർപ്പ്)

ഡോ. വി പി ജോയ്
ചീഫ് സെക്രട്ടറി

സെക്രട്ടറി, ഇലക്ട്രോണിക്സ് & ഐ.ടി. വകുപ്പ്.

ASL(T)

29/12/22
u.s

കേരള സർക്കാർ

(ശ്രീ. പിണറായി വിജയൻ മന്ത്രിസഭ)

മന്ത്രിസഭാ യോഗത്തിനുള്ള കുറിപ്പ്

- 1 ഫയൽ നമ്പർ : നം.ഐ.ടി.-എ 2/114/2021/ഇ&ഐടിഡി
- 2 വകുപ്പ് : ഇ&ഐ.ടി (എ) വകുപ്പ്
- 3 വിഷയം : ഇ&ഐ.ടി - kSpace എന്ന പേരിൽ ഒരു സൊസൈറ്റിയായി കേരള സ്പെയിസ് പാർക്കിന്റെ രൂപീകരണം, നിർദ്ദിഷ്ട സൊസൈറ്റിയിലെ തന്ത്രിക വിന്യാസം, ടെക്നോപാർക്കിൽ നിന്ന് kSpace ലേക്ക് കൈമാറേണ്ട ഭൂമി, kSpace-ന് വേണ്ടിയുള്ള സീഡ് ക്യാപിറ്റൽ എന്നിവയിന്മേൽ അംഗീകാരം തേടുന്നത് - സംബന്ധിച്ച്.
- 4 മന്ത്രിസഭാ യോഗത്തിൽ സമർപ്പിക്കാനുള്ള മുഖ്യമന്ത്രിയുടെ ഉത്തരവ് തീയതി : 08.11.2022
- 5 (i) ഇത് സാമ്പത്തിക ബാധ്യതയുള്ളതാണോ ? : ഉണ്ട്
- (ii) സാമ്പത്തിക ബാധ്യതയുള്ളതാണെങ്കിൽ ധനകാര്യ വകുപ്പുമായി ആലോചിച്ചിട്ടുണ്ടോ, ഉണ്ടെങ്കിൽ അവരുടെ അഭിപ്രായം മന്ത്രിസഭാ യോഗത്തിനുള്ള കുറിപ്പിൽ ഉൾക്കൊള്ളിച്ചിട്ടുണ്ടോ ? : ഉണ്ട്
- 6 മറ്റേതെങ്കിലും വകുപ്പുമായി ആലോചിച്ചിട്ടുണ്ടോ; ഉണ്ടെങ്കിൽ അവരുടെ അഭിപ്രായം മന്ത്രിസഭാ യോഗത്തിനുള്ള കുറിപ്പിൽ ഉൾക്കൊള്ളിച്ചിട്ടുണ്ടോ ? : ഉണ്ട്
- 7 കുറിപ്പ് സമർപ്പിച്ച അഡീഷണൽ സെക്രട്ടറിയുടെ പേര് : രാജേഷ് കുമാർ എം.
- 8 കുറിപ്പ് അംഗീകരിച്ച സെക്രട്ടറിയുടെ പേര് : ഡോ. രത്നൻ യു കേൽകർ
- 9 മന്ത്രിസഭയ്ക്കുള്ള കരട് കുറിപ്പ് സെക്രട്ടറി അംഗീകരിച്ച തീയതി : 25.11.2022
- 10 കുറിപ്പ് അംഗീകരിച്ച ചീഫ് സെക്രട്ടറിയുടെ പേര് : ഡോ.വി.പി.ജോയ്
- 11 മന്ത്രിസഭയ്ക്കുള്ള കരട് കുറിപ്പ് ചീഫ് സെക്രട്ടറി അംഗീകരിച്ച തീയതി : 05.12.2022
- 12 കുറിപ്പ് അംഗീകരിച്ച മന്ത്രിയുടെ പേര് : ശ്രീ. പിണറായി വിജയൻ
- 13 മന്ത്രിസഭയ്ക്കുള്ള കരട് കുറിപ്പ് മുഖ്യ മന്ത്രി അംഗീകരിച്ച തീയതി : 15.12.2022
- 14 കുറിപ്പിന്റെ പകർപ്പുകൾ സമർപ്പിച്ച തീയതി : 19.12.2022
- 15 മന്ത്രിസഭായോഗം തീരുമാനമെടുത്ത തീയതി :
- 16 തീരുമാനം പുറപ്പെടുവിച്ച സർക്കാർ ഉത്തരവ് / കത്തിന്റെ നമ്പരം തീയതിയും :

മന്ത്രിസഭായോഗത്തിനുള്ള കുറിപ്പ്

(താഴെപ്പറയുന്ന വിഷയങ്ങളിൽ മന്ത്രിസഭയുടെ അംഗീകാരം തേടുന്നതിനായാണ് ഈ കുറിപ്പ് സമർപ്പിക്കുന്നത്.

- i. കേരള സ്പെയിസ് പാർക്കിനെ kSpace എന്ന പേരിൽ ഒരു സൊസൈറ്റിയായി രൂപീകരിക്കൽ.
- ii. നിർദ്ദിഷ്ട സൊസൈറ്റിയിലെ തസ്തിക വിന്യാസം
- iii. ടെക്നോപാർക്കിൽ നിന്ന് kSpace ലേക്ക് കൈമാറേണ്ട ഭൂമി
- iv. kSpace-ന് വേണ്ടിയുള്ള സീഡ് ക്യാപിറ്റൽ

2. സ്പെയിസ് ആപ്ലിക്കേഷൻ ഉൾപ്പെടെ 6 മേഖലകളുടെ വികസനത്തിൽ ശ്രദ്ധ കേന്ദ്രീകരിച്ച് കേരള സർക്കാർ തിരുവനന്തപുരം പള്ളിപ്പുറത്തെ ടെക്നോസിറ്റിയിൽ നോളഡ്ജ്സിറ്റി സംരംഭം ആരംഭിച്ചു. 12/07/2019 തീയതിയിലെ സ.ഉ. (കൈ)നം.13/2019/ഐ.ടി.ഡി പ്രകാരം തിരുവനന്തപുരം പള്ളിപ്പുറത്തെ ടെക്നോസിറ്റിയിലെ 20 ഏക്കർ സ്ഥലം എയ്റോസ്പേസ് ഉൽപ്പന്നങ്ങളിലും സേവനങ്ങളിലും ഒരു സെന്റർ ഓഫ് എക്സലൻസ് സൃഷ്ടിക്കുന്നതിനായി കേരള സർക്കാർ കേരള സ്റ്റേറ്റ് ഐ.ടി. ഇൻഫ്രാസ്ട്രക്ചർ ലിമിറ്റഡിന് നൽകിയിരുന്നു. ബഹിരാകാശ സംവിധാന സമുച്ചയത്തിന്റെ വികസനത്തിനുള്ള ഏജൻസിയായി സർക്കാർ കേരള സ്റ്റേറ്റ് ഐടി ഇൻഫ്രാസ്ട്രക്ചർ ലിമിറ്റഡിനെ നിയോഗിക്കുകയുണ്ടായി. അതിനെത്തുടർന്ന് സ്പെയിസ് സിസ്റ്റം കോംപ്ലക്സിനായി നീക്കിവച്ചിരിക്കുന്ന ടെക്നോസിറ്റിയിലെ 20 ഏക്കർ ഭൂമിയിൽ 9.74 ഏക്കർ ടെക്നോളജി സെന്റർ സ്ഥാപിക്കുന്നതിനായി 90 വർഷത്തെ പാട്ടത്തിന് ഇന്ത്യ ഗവണ്മെന്റിന്റെ മിനിസ്ട്രി ഓഫ് മൈക്രോ സ്കോൾ ആന്റ് മീഡിയം എന്റർപ്രൈസിസ് കൈമാറി. ശേഷിക്കുന്ന ഭൂമി സ്പെയിസ് പാർക്കിന് കൈമാറിയിട്ടില്ല.

3. ബഹിരാകാശ, എയ്റോസ്പെയിസ്, പ്രതിരോധ ഉൽപ്പന്നങ്ങളുടെയും

സ്റ്റേജുകളുടെയും ഒരു പ്രധാന കേന്ദ്രമായി കേരളത്തെ വികസിപ്പിക്കുവാനും (അതുവഴി സംസ്ഥാനത്തെ അഭ്യസ്തവിദ്യരായ യുവാക്കൾക്ക് തൊഴിലവസരങ്ങൾ സൃഷ്ടിക്കുവാനും കേരള സ്പെയിസ് പാർക്ക് (kSpace) വിഭാവനം ചെയ്യുന്നു. ഈ പ്രോജക്ടിന്റെ ഭാഗമായി തിരുവനന്തപുരം, എറണാകുളം, പാലക്കാട്, കണ്ണൂർ എന്നിവിടങ്ങളിൽ ബഹിരാകാശ, എയ്റോസ്പെയിസ്, പ്രതിരോധ മേഖലകളുടെ പ്രധാന ഉൽപ്പാദന കേന്ദ്രങ്ങൾ വികസിപ്പിക്കാൻ പദ്ധതിയിട്ടിട്ടുണ്ട്. കേരള സ്റ്റേറ്റ് ഐ.ടി. ഇൻഫ്രാസ്ട്രക്ചർ ലിമിറ്റഡിന്റെ ഡയറക്ടർ ബോർഡിന്റെ അൻപത്തി എട്ടാമത് മീറ്റിംഗിൽ കേരള സ്പെയിസ് പാർക്ക് പ്രോജക്ടിനെ ഒരു സ്വതന്ത്ര സൊസൈറ്റിയായി രൂപീകരിക്കാനുള്ള നിർദ്ദേശം ചർച്ച ചെയ്യുകയും പ്രോജക്ടിന് ആവശ്യമായ ആക്കം സൃഷ്ടിക്കുന്നതിനായി കേരള സ്പെയിസ് പാർക്കിനെ ഒരു പ്രത്യേക സ്ഥാപനമായി രജിസ്റ്റർ ചെയ്യാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു.

4. kSpace എന്ന പേരിൽ ഒരു സൊസൈറ്റിയായി കേരള സ്പെയിസ് പാർക്കിന്റെ രൂപീകരണം.

കേരള സ്പെയിസ് പാർക്കിനെ ഒരു സ്വതന്ത്ര സൊസൈറ്റിയായി രജിസ്റ്റർ ചെയ്യാൻ നിർദ്ദിഷ്ട സൊസൈറ്റിയുടെ ധാരണാപത്രവും ചട്ടങ്ങളും നിയന്ത്രണവും സംബന്ധിച്ച കരട് രേഖ തയ്യാറാക്കുകയും നിയമവകുപ്പ് സൂക്ഷ്മപരിശോധന നടത്തി താഴെപ്പറയുന്ന അഭിപ്രായം രേഖപ്പെടുത്തുകയും ചെയ്തിട്ടുണ്ട്.

“Since the registered office of the proposed society is at Thiruvananthapuram, the society may be registered under Travancore Cochin Literary Scientific and Charitable Societies Act, 1955. Administrative Department may verify the corrections made in the MoA and Rules and Regulations accordingly in this regard.

On examination of the draft Memorandum of Association :

- (A) Clause 7 is modified in accordance with Rule 3 of the draft rules and regulations to the extent that the Executive Council functions under the

● Instructions of the Governing Body.

- (B) Clause 10 is deleted since similar provision is included in Clause 27 (amended as clause 26) of the Rules and Regulations.
- (C) Third paragraph of Clause 11 (amended as Clause 10) is deleted and that paragraph shall be included in the last portion of the draft rules and regulations.

On examination of the draft Rules and Regulations;

- (A) In the proposed Rules Hon'ble Chief Minister is to act as Chairman of the Governing Body. It is in the capacity of Minister in charge of E&ITD. If the portfolio of E&ITD is designated to any other Minister in the Council of Ministers, such Minister will have no role in the Governing Body. A/D may consider the same.
- (B) Rule 2(v) [amended as rule 2(i)(g)] defines General Body. But the powers, functions and procedure for meetings of such General Body is not seen specified in the draft rules and regulations. Administrative Department shall examine it and clearly specify the powers, functions and procedure for meetings of such General Body.
- (C) Rule 3 (amended as rule 8) states about nomination of members and nominating authority. Administrative Department shall clearly specify the name of the nominating authority.
- (D) The quorum fixed as per Rule 4(iv) and 5 may be modified appropriately.
- (E) Rule 4(i) provides that Governing Body shall consist of not less than 8 and not more than 15 members. There are only 8 members at present. Appropriate provision to nominate the remaining members may be incorporated in the Rules.
- (F) Rule 9 (amended as rule 14) states about delegation of powers by Governing Body. It is proper to state whether such delegation is to be made by virtue of Rules and Regulations or Bye laws or instructions.
- (G) It is appropriate that the emoluments, allowances and other conditions of

service of the CEO be fixed by the Governing Body with the approval of Government. Administrative Department may consider this and modify Rule 8 (modified Rule 13) accordingly

- (H) Modification made in the provision for extension of tenure in Rule 12 (modified Rule 17) may be verified by the Administrative Department.
- (I) Clause 13 (amended as clause 18) states about constitution of Complaints Committee. The Administrative Department may consider the inclusion of this clause in the Bye laws of the society.
- (J) Amendment of Clause 22(2) (amended as Clause 22(ii) and consequent deletion of Clause 26 may be examined by the Administrative Department.
- (K) The last table shown in the last paragraph of the draft Memorandum of Association shall be included in the last portion of the draft rules and regulations

Subject to the above, the draft MoA and Rules and Regulations as ammended are in order. The Administrative Department shall see to that the provisions of the draft Memorandum of Association and Rules and Regulations are in accordance with their aims and objectives and the factual details therein may be verified by the Administrative Department.”

5. നിയമ വകുപ്പ് നിർദ്ദേശിച്ച പരിഷ്കരണങ്ങൾ/ഭേദഗതികൾ വരുത്തി ഫയൽ ധനകാര്യ വകുപ്പിന് കൈമാറുകയും ധനകാര്യ വകുപ്പ് ഇനിപ്പറയുന്ന രീതിയിൽ അഭിപ്രായം രേഖപ്പെടുത്തുകയും ചെയ്തു .

Finance approves the MoA and Rules and Regulations of Kerala Space Park, as vetted by the Law Department. However it is insisted that, in future, any inclusions involving financial aspects should be made with the concurrence of Finance Dept.

6. നിയമ, ധനകാര്യ വകുപ്പുകളുടെ അഭിപ്രായമനുസരിച്ച്, കേരള സ്പെയിസ് പാർക്കിനെ സംബന്ധിക്കുന്ന അന്തിമ കരട് ധാരണാപത്രവും ചട്ടങ്ങളും നിയന്ത്രണവും

തയ്യാറാക്കി അനുബന്ധമായി ചേർത്തിരിക്കുന്നു.

7. നിർദ്ദിഷ്ട സൊസൈറ്റിയിലെ തസ്തിക വിന്യാസം

കേരള സ്പെയിസ് പാർക്കിന്റെ പ്രവർത്തനത്തിന് നേതൃത്വം നൽകുന്നതിന്, ഒരു സ്റ്റാഫ് ഘടന അനിവാര്യമാണ്. കേരള സ്പെയിസ് പാർക്കിന്റെ പ്രവർത്തനത്തിനായി ജീവനക്കാരെ നിയമിക്കുന്നതിനുള്ള നിർദ്ദേശം, ഓരോ തസ്തികയിലേയും ശമ്പള സ്കെയിൽ ഉൾപ്പെടെ ധനവകുപ്പിന് കൈമാറുകയും ആ വകുപ്പ് താഴെപ്പറയുന്ന നിർദ്ദേശങ്ങൾ നൽകുകയും ചെയ്തു.

"Finance agrees the proposal for Post creation in Space Park as follows :-

- 1. Approval is given to the posts on Contract basis only.*
- 2. The following proposed posts are not recommended at this point as it will take at least 3 years for the Space Park to start working full-fledged.:*

Deputy Manager-HR - 1 post, Deputy Manager-Finance - 1 post, Assistant Manager (PRO) - 1 post, Technical Assistant (PRO) - 1 post, Technical Assistant (ME)- 1 post , Personal Secretary, Office Assistant - 2 posts.

- 3. Contract positions are approved as under :-*

<i>Sl.No.</i>	<i>Name of Post</i>
<i>1</i>	<i>Project Director/CEO</i>
<i>2</i>	<i>Chief Finance Officer</i>
<i>3</i>	<i>Manager (PMO/PRO)</i>
<i>4</i>	<i>Deputy Manager (Electrical, Mechanical, IT - 1 each)</i>
<i>5</i>	<i>Assistant Manager (legal)</i>
<i>6</i>	<i>Assistant Manager (Admin)</i>
<i>7</i>	<i>Draughtsman (ME)</i>
<i>8</i>	<i>Personal Secretary/Assistant</i>
	<i>Total 10 posts</i>

4. E&IT Dept may try to first absorb any suitable person who is found in excess or not required in long term from IT Parks/KSUM/KSITIL into Space Park; only subsequent to it may the new recruitment be done on contract basis.

5. Reference point 4, if any person is absorbed from IT Parks/KSUM/ KSITIL into Space park, the original post may be abolished.

This has the approval of the Hon'ble Minister (Finance)."

8. ഇത്തരത്തിൽ താഴെ പറയുന്ന 10 തസ്തികകൾ കരാർ അടിസ്ഥാനത്തിൽ സൃഷ്ടിക്കാൻ ധനവകുപ്പ് അനുമതി നൽകിയിട്ടുണ്ട്.

Sl.No.	Name of Post	Number of posts created:	Educational Qualification/ Experience/ Pay Scale
1	Project Director/Chief Executive Officer	1	As per G.O.(Ms)No.7/2021/ITD dated 09.02.2021 the post of Project Director, Kerala space park must possess an Engineering Degree with minimum 25 yrs experience as a Senior Executive/ Professional in Space Sector in association with public or private organization of National/International standing. Scientists from National Space Agency will be given preference. Proven capability to lead and manage a multi-disciplined, highly diverse, and sophisticated technical team specifically in the space domain. The Project Director, Kerala Space parks is equated to one of the temporary posts, Deputy General Manager, created on a consolidated pay of Rs.85,000/- as per G.O. (Ms)No.17/2020/ITD dated 26.06.2020. The method of appointment shall be either by deputation or temporary appointment as ordered vide G.O.(Ms) No.17/2020/ITD dated 26.06.2020. Since scale of pay as X State pay revision has been proposed for the remaining posts, a suitable scale is to be fixed for this post also.
2	Chief Finance Officer	1	A. Qualification 1. Associate member of Institute of

			<p>Chartered Accountants of India.</p> <p>2. PG in business/Finance from a recognized university</p> <p>B. Experience – 10 years in a reputed organization</p> <p>c. Pay scale – 77400-115200 (as per X State pay revision)</p>
3	Manager (PMO/PRO)	1	<p>A. Qualification</p> <p>1. MBA from a recognized University with 1st class degree and PG Diploma in Media</p> <p>B. Experience – Minimum 8 years experience in PRO in reputed companies</p> <p>C. Pay scale – 55350-101400 (as per X State pay revision)</p>
4	Deputy Manager (Electrical)	1	<p>A. Qualification</p> <p>1. B Tech (Electrical & Electronics) from recognized University with 1st Class Degree.</p> <p>B. Experience – Minimum 5 years experience in Electrical/Electronics Department in reputed companies</p> <p>C. Pay scale – 42500-87000 (as per X State pay revision)</p>
5	Deputy Manager (Mechanical)	1	<p>A. Qualification</p> <p>1. B Tech (Mechanical) from recognized University with 1st Class Degree.</p> <p>B. Experience – Minimum 5 years experience in Mechanical Department in reputed companies</p> <p>C. Pay scale – 42500-87000 (as per X State pay revision)</p>

6	Deputy Manager (IT)	1	<p>A. Qualification</p> <p>1. B Tech (IT/Computer Science)/MCA from recognized University with 1st Class Degree.</p> <p>B. Experience – Minimum 5 years experience in IT Department in reputed companies</p> <p>C. Pay scale – 42500-87000 (as per X State pay revision)</p>
7	Assistant Manager (legal)	1	<p>A. Qualification</p> <p>1. LLB from recognized University with 1st class Degree</p> <p>B. Experience – Minimum 2 years experience in legal department in reputed companies .</p> <p>C. Pay scale – 39500-83000 (as per X State pay revision)</p>
8	Assistant Manager (Admin)	1	<p>A. Qualification</p> <p>1. MBA (HR) from recognized University with 1st class Degree and Diploma in Media</p> <p>B. Experience – Minimum 2 years experience in Administration department in reputed companies.</p> <p>C. Pay scale – 39500-83000 (as per X State pay revision)</p>
9	Draughtsman (ME)	1	<p>A. Qualification</p> <p>1. NTC in Drafting from a recognized institute.</p> <p>B. Experience – Minimum 2 years experience in Drafting in reputed companies.</p> <p>C. Consolidated Pay - 25200</p>

10	Personal Secretary/Assistant	1	A. Qualification 1. Any Bachelor's Degree from recognized University with 1 st class Degree B. Experience – Minimum 2 years experience as Personal Secretary in reputed companies. C. Consolidated Pay - 25200
Total 10 posts			

9. ടെക്നോപാർക്കിൽ നിന്ന് kSpace ലേക്ക് കൈമാറേണ്ട ഭൂമി

നെഗോഷിയേറ്റഡ് പർച്ചേസ്, അക്വിസിഷൻ എന്നിവയിലൂടെ ടെക്നോപാർക്കിന് ലഭിച്ച ചുവടെപ്പറയുന്ന സർവ്വേ നമ്പരുകളിലൂൾപ്പെടുന്ന 18.56 ഏക്കർ ഭൂമി കേരള സ്പെയിസ് പാർക്കിന് ലഭ്യമാക്കാവുന്നതാണെന്ന് ടെക്നോപാർക്ക് ചീഫ് എക്സിക്യൂട്ടീവ് ഓഫീസർ അറിയിക്കുകയുണ്ടായി.

Sl.No.	Village	Resurvey No.	Area (in Acre)
1	Veiloor	338(p),339,340,346, 347and 354	15.06
2	Veiloor	324	3.50
	Pallipuram	382	
Total :			18.56

10. kSpace-ന് വേണ്ടിയുള്ള സീഡ് കാപിറ്റൽ

കേരള സ്പെയിസ് പാർക്കിന്റെ താത്കാലിക പ്രവർത്തനത്തിനായി ഇന്ത്യൻ ഇൻസ്റ്റിറ്റ്യൂട്ട് ഇൻഫർമേഷൻ ടെക്നോളജി മാനേജ്മെന്റ് കേരളയിലെ ഓഫീസ് സ്പെയിസിന്റെ വാടക, മാർക്കറ്റിംഗ് ഫണ്ട്, വെബ്സൈറ്റ് വികസനം, ഓഫീസ് ചെലവുകൾ മുതലായവയിലേക്ക് ഉടനടി ആവശ്യമായ തുകകൾ നിറവേറ്റുന്നതിന് 1.80

കോടി രൂപ ലഭ്യമാക്കുന്നതിനായി കേരള സ്റ്റേറ്റ് ഐ.ടി. ഇൻഫ്രാസ്ട്രക്ചർ ലിമിറ്റഡിന്റെ മാനേജിംഗ് ഡയറക്ടർ അഭ്യർത്ഥിച്ചിട്ടുണ്ട്. സ്പെയിസ് പാർക്കിനായി പ്ലാൻ ഫണ്ട് നൽകിയിട്ടില്ലാത്തതിനാൽ, 2 കോടി രൂപ സീഡ് ക്യാപ്പിറ്റലായി നിശ്ചയിക്കാവുന്നതും ഉടൻ ആവശ്യമായ തുക അതുവഴി കണ്ടെത്താവുന്നതുമാണ്.

11. ഫയൽ ചംക്രമണം ചെയ്തപ്പോൾ ഈ വിഷയം മന്ത്രിസഭ മുമ്പാകെ സമർപ്പിക്കുവാൻ ബഹു. മുഖ്യമന്ത്രി ഉത്തരവായി.

തീരുമാനിക്കേണ്ട കാര്യം

1. കേരള സ്പെയിസ് പാർക്കിനെ 'kSpace' എന്ന പേരിൽ തിരുവിതാംകൂർ കൊച്ചിൻ ലിറ്റററി, സയന്റിഫിക്, ചാരിറ്റബിൾ സൊസൈറ്റീസ് രജിസ്ട്രേഷൻ ആക്ട് - 1955 പ്രകാരം രജിസ്റ്റർ ചെയ്ത ഒരു സൊസൈറ്റിയായി രൂപീകരിക്കാമോ.
2. നിർദ്ദിഷ്ട സൊസൈറ്റിയുടെ ധാരണാപത്രവും ചട്ടങ്ങളും നിയന്ത്രണവും സംബന്ധിച്ച കരട് രേഖ അംഗീകരിക്കാമോ. (അനുബന്ധമായി ചേർത്തിരിക്കുന്നു.)
3. ഖണ്ഡിക 8-ൽ പരാമർശിച്ചിരിക്കുന്ന പ്രകാരം കേരള സ്പെയിസ് പാർക്കിൽ കരാർ അടിസ്ഥാനത്തിൽ നിർദ്ദിഷ്ട ശമ്പള സ്പെയിലിൽ 10 തസ്തികകൾ സൃഷ്ടിക്കാമോ. ഐ.ടി പാർക്കുകൾ/ കേരള സ്റ്റാർട്ടപ്പ്മിഷൻ/ കേരള സ്റ്റേറ്റ് ഐ.ടി. ഇൻഫ്രാസ്ട്രക്ചർ ലിമിറ്റഡ് എന്നിവിടങ്ങളിൽ അധികമായുള്ളതോ ദീർഘകാലത്തേക്ക് ആവശ്യമില്ലാത്തതോ ആയ യോഗ്യതയുള്ള ജീവനക്കാരെ കണ്ടെത്തുകയും അവരെ സ്പെയിസ് പാർക്കിൽ കരാർ അടിസ്ഥാനത്തിൽ നിയമനത്തിനായി പരിഗണിക്കുകയും ചെയ്യാമോ. ഇപ്രകാരം നിയമനത്തിന് ജീവനക്കാർ മേൽ സ്ഥാപനങ്ങളിൽ ലഭ്യമാണെങ്കിൽ അതത് സ്ഥാപനത്തിൽ ആ തസ്തിക റദ്ദാക്കാമോ. അത്തരത്തിൽ ജീവനക്കാർ ലഭ്യമല്ലെങ്കിൽ പുതിയ റിക്രൂട്ട്മെന്റ് നടത്താമോ.
4. ചുവടെപ്പറയുന്ന സർവ്വേ നമ്പരുകളിലുൾപ്പെട്ട ടെക്നോപാർക്കിന്റെ ഭൂമി സൗജന്യമായി നിർദ്ദിഷ്ട കേരള സ്പെയിസ് പാർക്ക് സൊസൈറ്റിക്ക് കൈമാറാമോ.

Sl.No.	Village	Resurvey No.	Area (in Acre)
1	Veiloor	338(p),339,340, 346,347and 354	15.06
2	Veiloor	324	3.50
	Pallipuram	382	
			Total : 18.56

5. ഫണ്ടിന്റെ അടിയന്തര ആവശ്യം നിറവേറ്റുന്നതിനായി കേരള സ്റ്റേയിസ് പാർക്ക് സൊസൈറ്റിക്ക് 2 കോടി രൂപ സീഡ് ക്യാപ്പിറ്റലായി അനുവദിക്കാമോ.

6. കേരള സ്റ്റേയിസ് പാർക്കിലെ പ്രോജക്ട് ഡയറക്ടർ/ ചീഫ് എക്സിക്യൂട്ടീവ് ഓഫീസറുടെ ശമ്പളവും അലവൻസുകളും പിന്നീട് നിശ്ചയിക്കാമോ.

MEMORANDUM OF ASSOCIATION

1. The **NAME OF THE SOCIETY** shall be **KERALA SPACEPARK** (hereinafter referred to as the 'KSPACE').
2. The **REGISTERED OFFICE OF THE SOCIETY** shall remain in the State of Kerala and at present at First Floor, Saankethika, PF Road, Pattom Palace P.O, Thiruvananthapuram-695004.
3. The **AREA OF OPERATION OF THE SOCIETY** shall be within the State of Kerala.
4. **AIMS AND OBJECTIVES:**
 - 4.1. The principal aims and objectives for which the KSPACE is established are as under;
 - (i) To facilitate the establishment of companies in the domains of space, aerospace and defence within Kerala;
 - (ii) To promote companies/institutions related to space, aerospace and defence operating in Kerala;
 - (iii) To establish joint ventures and collaborative concerns related to space, aerospace and defence in Kerala;
 - (iv) To promote establishment of ground support systems for launch vehicles, satellites and satellite-based data reception in Kerala;
 - (v) To promote companies to market satellite data for user communities;
 - (vi) To promote establishment of common facilities to support Micro, Small and Medium Enterprises (MSME) operating within Kerala;
 - (vii) To provide incubation space for start-ups and scaleups involved in space, aerospace and defence in Kerala;
 - (viii) To develop training and technical institutions related to space, aerospace and defence towards supporting the Knowledge Economy initiative of the Government of Kerala;
 - (ix) To undertake any other activities related to space, aerospace and defence domains;
 - (x) To encourage and promote start up companies related to the domain of Space, Aerospace and defence by providing essential facilities, guidance, mentoring and financial subsidies;
 - (xi) To provide incubation facilities, guidance, mentoring and financial support to startup companies related to space, aerospace, defence within Kerala;
 - (xii) To provide financial and infrastructural support towards development of ideas and pilot production of products and services beneficial to space, aerospace and defence;
 - (xiii) To generate cloud funding to support start up and MSMEs in the domain of Space, Aerospace and defence;
 - (xiv) To set up infrastructure facilities to set up companies in the domain of space,

aerospace and defence;

(xv) To provide infrastructural facilities on rent/lease/collaborative companies or ventures with the investors on mutually agreeable terms;

(xvi) To promote, encourage, support and attract investments in the field of space, aerospace and defence towards attracting investments and generate employment opportunities within the State of Kerala;

(xvii) For the purpose of attaining the above objectives, purchase, lease on multi-tenanted basis or in any other manner as deemed fit by the Society and to build, construct, alter, improve, decorate, develop, furnish, enlarge and maintain any premises, offices, buildings, and other structures, works and conveniences;

(xviii) To purchase any kind of land or immovable properties and manage any of the lands or immovable properties purchased or acquired by the society and to lease, sell, deal in or to otherwise dispose of the same with the prior approval of Government;

(xix) To promote establishment of companies related to electronics components design, manufacturing and testing

(xx) To promote establishment of companies related to electronics systems manufacturing and testing

(xxi) To promote establishment of companies related to automation and robotics

(xxii) To promote establishment of companies related to aerospace design, software development

(xxiii) To promote establishment of companies related to aerospace specializing in Artificial Intelligence, machine learning, internet of things, data analytics etc

4.2. For the purpose of attaining the objectives and philosophy of the Society as set out above, the Society may;

(i) Takeover from the Government or any other agency any such Parks or establishments and acquire any land/ any properties for the purpose of the Society, and to sell, lease, transfer, invest in Joint Ventures and to fix the land value of concessional rates, if necessary, with the prior approval of Government.

(ii) Act in tandem with policies of Government of Kerala for the development of investments in the field of space, aerospace and defence any other high valued industries from time to time and to give full support to the government through active implementation of its decisions and directions, independently or in association or co-operation with any other organization as deem fit.

(iii) To attract/catalyze investments and to establish major hub for space, aerospace and defence products and services.

(iv) Setup information bureau, library documentation center and communications facilities for use by entrepreneurs.

(v) Support entrepreneurs by setting up centralized seminar, conference, and recreation facilities.

(vi) Conduct project feasibility and product identification studies of space, aerospace and

defence related activities.

(vii) Set up/ assist joint ventures with Indian and Foreign Companies for the setting up of space, aerospace and defence units of Kerala.

(viii) Conduct local, national, and international seminars, conference, exhibitions, road shows, workshops, training programmes, study tours and marketing campaign in India and abroad.

(ix) Form marketing team to promote Society facilities and attract entrepreneurs from India and abroad.

(x) Undertake publications in the form of papers, books, audio/video cassettes and journals.

5. The Society shall be managed with an institutional framework with independent and autonomous authority, responsibility and flexibility for dynamic operation to achieve the following:

5.1. Competent people from within the country as well as expatriate Indians abroad and others are encouraged and attracted to participate in the activities of the Society.

5.2. Mobility of staff from other organization including the various Govt. Departments State/ Central Public sector undertaking and Autonomous organization and Societies to the Society and back is made possible to ensure rapid buildup of trained and skilled, manpower to achieve the objective of the society.

5.3. Special procedures are established to facilitate and enable smooth functioning of the society and various activities including matters relating to personal, finance, administration, purchase, travel, etc.

5.4. To constitute or cause to be constituted parks at places in Kerala, interalia, to utilize local talent to implement programmes undertaken by the Society.

5.5. To receive grants, gifts, loans, fixed deposits, debentures, subscriptions, donations or any financial contribution or assistances in cash and securities and of any property, either movable or immovable within the country or/and abroad including U.N. and other international agencies, subject to pre-laws, and to invest and deal with funds and moneys of the society and to vary, alter or transfer investments from time to time.

5.6. To borrow funds from any banks, financial institutions, national/ international funding agencies or organizations for the purpose of the Society.

5.7. To offer prizes and awards in furtherance of the objectives of the Society.

5.8. To do/get done all such other lawful things those are conducive or incidental to administration of the Society and the attainment of the above objectives.

5.9. To establish and maintain pension, provident and other funds for the benefit of the employees or for the purpose of the Society.

6. All the income, earnings, movable or immovable properties of KSPACE shall be solely

utilized and applied towards the promotion of its aims and objectives only as set-forth in this Memorandum of Association (hereinafter referred to as 'MOA') and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or past members of the society or to any person claiming through anyone or more of the present or past members. No member of the society shall have any personal claim on any movable or immovable properties of the society or make any profits whatsoever by virtue of membership.

7. EXECUTIVE COUNCIL:

The management of the Society is entrusted with the Executive Council under the instruction of the governing body. The names, address, occupation, and designation of the present members of the Executive Council to whom the management of the Society is entrusted are as follows:

Sl.No.	Name & Address	Designation
1.	Additional Chief Secretary/ Principal Secretary/ Secretary, E&ITD Government of Kerala (Ex-Officio)	Chairman of the EC
2.	Director, Kerala State IT Mission (Ex-Officio)	Member of the EC
3.	Managing Director, KSITIL (Ex-Officio)	Member of the EC
4.	CEO, ICT Academy (Ex-Officio)	Member of the EC
5.	Vice Chancellor, Kerala University of Digital Sciences, Innovation and Technology (Ex-Officio)	Member of the EC
6.	Chief Executive Officer, Technopark (Ex-Officio)	Member of the EC
7.	Chief Executive Officer, KSPACE (Ex-Officio)	Member Secretary of the EC

8. GOVERNING BODY:

The Apex Body of the Society is the Governing Body. The names, address, occupation, and designation of the present members of the Governing Body, which is the Apex Body of the Society, are as follows:

Sl.No.	Name & Address	Designation
1.	Minister in charge of E&ITD, Government of Kerala	Chairman
2.	Additional Chief Secretary/ Principal Secretary/ Secretary, E&ITD, Government of Kerala (Ex-Officio)	Vice Chairman
3.	Additional Chief Secretary/Principal Secretary, Finance (Ex-Officio)	Member
4.	Principal Secretary, Industries (Ex-Officio)	Member
5.	Director, VSSC/ISRO (Ex-Officio)	Member
6.	Managing Director, KSITIL (Ex-Officio)	Member

7.	Chief Executive Officer, Technopark (Ex-Officio)	Member
8.	Chief Executive Officer, KSPACE (Ex-Officio)	Member Secretary

9. RULES AND REGULATIONS:

A copy of the Rules and Regulations of the Society certified to be true copy by the members of the Society is filed with the District Registrar along with the Memorandum of Association.

10. DECLARATION:

We, the undersigned members of the Governing Body, are forming a Society by name the KERALA SPACEPARKS (KSPACE) at First Floor, Saankethika, PF Road, Pattom Palace P.O., Thiruvananthapuram, Kerala-695004 under the Travancore Cochin Literary, Scientific and Charitable Societies Registration Act, 1955 as applicable to the State of Kerala, in pursuance of this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a Society under the Travancore Cochin Literary, Scientific and Charitable Societies Registration Act, 1955 on this the day of _____, 2022.

Sl. No	Name & Address	Occupation	Designation	Signature
1.	Sri. Pinarayi Vijayan	Minister in charge of E&ITD, Government of Kerala	Chairman	
2.	Sri. Rathan U Kelkar IAS	Secretary, E&ITD	Vice Chairman	
3.	Sri. Bishwanatha Sinha IAS	Additional Chief Secretary, Finance	Member	
4.	Sri. Suman Billa IAS	Principal Secretary, Industries	Member	
5.	Dr. S. Unnikrishnan Nair	Director, VSSC/ISRO	Member	
6.	Dr. Santhosh Babu IAS (Rtd)	Managing Director, KSITIL	Member	
7.	Sri. Sanjeev Nair	Chief Executive Officer, Technopark	Member	
8.	Sri. G. Levin	Chief Executive Officer, KSPACE	Member Secretary	

KERALA SPACEPARK (KSPACE) THIRUVANANTHAPURAM RULES AND REGULATIONS

1. SHORT TITLE:

These rules and regulations may be called "Rules & Regulations of Kerala Spacepark (KSPACE) Thiruvananthapuram".

2. DEFINITIONS :

i.) In this Rules & Regulations unless the context otherwise requires:

(a.) Act means the Travancore Cochin Literary, Scientific and Charitable Societies Registration Act, 1955.

(b.) "Central Government", means the "Government of India".

(c.) "Chairman of the EC" means the "Chairman of the Executive Council" of the Society.

(d.) "Chairman" means the "Chairman of the Governing Body".

(e.) "Chief Executive Officer" of the Society means the "Member Secretary of the Governing Body".

(f.) "Executive Council" in relation to the Society means the "Executive Council of the Society" or EC

(g.) "General Body" means the "General Body of the Society including the Executive Council and the Governing Body".

(h.) "Government" means the "Government of State of Kerala".

(i.) "Rules and Regulations", means the "Rules and Regulations of the Society".

(j.) "Society" or "KSPACE" means the "Kerala Spacepark Thiruvananthapuram".

(k.) "Year" means financial year from April to March.

(i) "Governing Body" in relation to the Society means the "Governing Body of the Society", which is the Apex Body of the Society.

(ii) Words imparting the singular number shall include the plural number and vice versa.

(iii) Words imparting masculine gender shall include feminine gender.

(iv) Words imparting persons shall include corporations.

3. ADMINISTRATION AND MANAGEMENT:

(i.) Subject to these Rules and Regulations and such Rules and Regulations as may be made from time to time, the administration and management of the Society shall vest with the Executive Council under the instructions of the Governing Body. The Governing Body has the right to authorize any of its members in addition to the Chairman of the EC to sign and execute documents and contracts on behalf of the Society.

4. GENERAL BODY :

General Body of the Society includes the Executive Council and the Governing body members. Chief Executive Officer of the society will be the Member Secretary of the General body. General body meeting of the society shall be held at least once in every calendar year. The notice of the meeting signed by the Member Secretary shall be sent at least 15 days prior to the date of the meeting. The general body shall consider and adopt the annual balance sheet and audited accounts of the society and the auditors report on the accounts of the society in the meeting and to transact any other business related to the society as may be included in the agenda for the meeting. The Minutes of the same shall be recorded by the Member Secretary and it shall be circulated among members present at the meeting and get approved.

5. GOVERNING BODY:

5.1 COMPOSITION OF THE GOVERNING BODY

(i.) The Governing Body shall consist of not less than 8 and not more than 15 members to be constituted as under:

Sl. No.	Name & Address	Designation
1.	Hon'ble Minister in charge of E&ITD, Government of Kerala	Chairman
2.	Additional Chief Secretary/Principal Secretary/ Secretary, E&ITD, Government of Kerala (Ex-Officio)	Vice Chairman
3.	Additional Chief Secretary/Principal Secretary, Finance (Ex-Officio)	Member
4.	Principal Secretary, Industries (Ex-Officio)	Member
5.	Director, VSSC/ISRO (Ex-Officio)	Member
6.	Managing Director, KSITIL (Ex-Officio)	Member
7.	Chief Executive Officer, Technopark (Ex-Officio)	Member
8.	Chief Executive Officer, KSPACE (Ex-Officio)	Member Secretary

(ii.) The above constitution of the Governing Body can be modified by the Governing Body with the concurrence of Government.

(iii.) Additional members as and when required may be nominated by Government.

(iv.) Chief Executive Officer (CEO) of the Society shall be Member Secretary of the Governing Body.

(v.) The Governing Body will hold its meetings at least once in every year. The quorum for these meetings shall be 2/3rd of the total members.

6. ANNUAL MEETING OF THE GOVERNING BODY

The Governing Body will meet at least once a year as its Annual General Meeting and shall specify the meeting as such in the notices calling it and consider and adopt the accounts of the immediately preceding year. A report on the working of the Society during the immediately preceding year also shall be laid by the Executive Council before the Annual General Meeting for its consideration and adoption. The quorum for this meeting shall be 2/3rd of the total members and the meeting shall be presided over by the Chairman of the Governing Body, or in the absence of the Chairman, by the Vice Chairman of the Governing Body. The notice of the meeting shall be sent at least 15 days prior to the date of the meeting signed by the Member Secretary. The period of notice may be reduced at the discretion of the Chairman of the Governing Body, if the circumstance so warrants.

7. DURATION OF MEMBERSHIP OF GOVERNING BODY

Where a person becomes a member of the Governing Body by reason of the office or appointment he holds, his membership of the same shall terminate when he ceases to hold that office or appointment. Other members shall hold office for five years unless the members resign or the authority, which nominated them, terminates their membership earlier, which they will have power to do.

8. SECRETARY TO THE EXECUTIVE COUNCIL AND THE GOVERNING BODY

The CEO shall be the Secretary to the Executive Council and the Governing Body. He shall act as the Recorder to the Executive Council and the Governing Body and shall have charge of all documents relating to the Society. He will send the minutes of all the meetings to the members.

9. VACANCIES

When a vacancy occurs in the office of the nominated members of the Governing Body through death, resignation or for any other reason such vacancy shall be filled up by a person nominated by the Government.

10. VACANCY NOT TO AFFECT PROCEEDINGS

If any vacancy in the office of a member of the Governing Body has occurred, the continuing members shall act as if no vacancy had occurred and no act of proceedings of the Governing Body shall be deemed to be invalid merely by reason of a vacancy or of a defect in the appointment of a person acting as a member. Nothing in this rule will derogate from the provision regarding quorum necessary in meetings of the Governing Body.

11. EXECUTIVE COUNCIL

(i.) The Executive Council shall consist of not less than 3 (three) and not more than 8 (Eight) members to be constituted as under:

Sl.No.	Name & Address	Designation
1.	Additional Chief Secretary/ Principal Secretary/ Secretary, E&ITD, Government of Kerala (Ex-Officio)	Chairman of the EC
2.	Director, Kerala State IT Mission (Ex-Officio)	Member of the EC
3.	Managing Director, KSITIL (Ex-Officio)	Member of the EC
4.	CEO, ICT Academy (Ex-Officio)	Member of the EC
5.	Vice Chancellor, Kerala University of Digital Sciences, Innovation and Technology (Ex-Officio)	Member of the EC
6.	Chief Executive Officer, Technopark (Ex-Officio)	Member of the EC
7.	Chief Executive Officer, KSPACE (Ex-Officio)	Member Secretary of the EC

(ii.) The Executive Council shall be responsible for the management of the Society in accordance with these Rules & Regulations through the Bye-laws and the instructions of the Governing Body. Additional members, as and when required, may be nominated by Government.

12. BYE-LAWS :

(i.) The Governing Body may frame bye-laws from time to time not inconsistent with these Rules and Regulations of the Society and may in particular provide for the following

matters:

- a) Conduct of business and the procedures to be adopted at meeting of the General body/Governing Body/Executive Council.
- b) Finance and Accounts of the Society
- c) Acceptance of grants, gifts, loans, fixed deposits, debentures, subscriptions, donations, or any financial contribution in cash/cheque and securities and/or any property, either movable or immovable from within the country or/and abroad including international agencies, subject to prevailing rules.
- d) Investment of and dealing with funds and moneys of the Society.
- e) Term and tenure of appointments, emoluments, allowances, promotions and other conditions of service of the officers and employees of the Society.
- f) Rules regarding discipline, suspension and dismissal of the officers and employees of the Society.
- g) Powers, duties and functions of the Board as well as other officers and employees of the Society;
- h) Promotional and other activities of the Society;
- i) Execution of contracts and other instruments, on behalf of the Society;
- j) Establishment and maintenance of pension, provident and other funds for the benefit of officers and employees or for the purpose of the Society;
- k) Conduct and defence of legal proceedings and manner of signing pleadings;
- l) Such other matters as may be necessary for the administration of the Society.

13. OFFICERS AND EMPLOYEES

- (i.) Subject to the provisions of these Rules, the staff of the Society will consist of:
 - (a) Chief Executive Officer
 - (b) Technical and Managerial (Engineers and Management Professionals)
 - (c) Administrative Staff
 - (d) Legal Officer
- (ii.) Such other officers and employees as may be considered necessary for the work of the Society

14. APPOINTMENT OF CHIEF EXECUTIVE OFFICER

- (i.) The power to make appointment to the post of the Chief Executive officer will be vested with Government. The Chief Executive Officer shall normally hold office for a period not exceeding five years at a time. The emoluments, allowances and other conditions of service shall be fixed by the Government.

15. POWER OF DELEGATION OF THE GOVERNING BODY

- (i.) The Governing Body may delegate some of its powers, functions and duties to the Executive Council or Chief Executive Officer of the Society as may be prescribed by bye law from time to time.

16. APPOINTMENT OF TECHNICAL AND MANAGERIAL STAFF

The appointment of engineers and management professionals for the Society above certain, grade (to be specified by the Governing Body) shall be approved by the Governing Body

and below the specified grade, shall be made by the Executive Council, or by Chief Executive Officer to whom the power has been delegated by the Governing Body.

17. APPOINTMENT OF ADMINISTRATIVE STAFF AND LEGAL OFFICER

(i.) The administrative staff and Legal Officer of the Society shall be appointed by the Governing Body or by Chief Executive Officer to whom the power has been delegated by the Governing Body under Rule 15.

18. TENURE OF APPOINTMENT OF STAFF

(i.) The tenure of appointment for all Technical, Managerial and Administrative Staff shall in the first instance be for a period normally not exceeding five years which may include a probationary period (Normally One year). On the satisfactory completion of a period of service of five years, the appointment may be extended for a further period of not exceeding five years at a time. These appointments shall be governed by the bye laws framed under rule 12.

19. TERMINATION OF SERVICE OF STAFF

(i.) The termination of services of the officers and employees of the Society will be governed in accordance with the byelaws to be framed under Rule 12.

20. PROPERTIES AND FUNDS VESTED IN THE GOVERNING BODY

(i.) The properties and funds of the Society shall vest in the Governing Body and shall consist of:

- a) Recurring grants made by the Government of Kerala;
- b) Any other grants made by the Government of India/State Governments;
- c) All buildings, machinery, plant, equipment and instruments (whether laboratory, workshop, prototype shop or otherwise), tools and journals, furniture, furnishings and fixtures belonging to the Society;
- d) Grants, gifts and donations of cash and securities and of any properties, either movable or immovable, and
- e) Remuneration received through rents, dividends, leasing, user charges, consultancy, design, development, technology transfer, contracts etc.
- f) Funds borrowed from any bank, financial institutions, national/ international funding agencies or organizations.

(ii.) The Governing Body shall not sell/dispose off in any manner any immovable property vested in it without the specific prior approval of the Government.

21. LEGAL PROCEEDINGS :

(i.) The Chief Executive Officer may sue or be sued in the name of the Society in all legal proceedings.

22. AMENDMENTS:

- i) Subject to sub clause (iii) below, by obtaining prior approval of the Government, the Society may alter, extend or abridge any purpose or purposes for which it is established, provided that the procedure prescribed in that behalf by The Travancore Cochin Literary, Scientific and Charitable Societies Registration Act, 1955 has been followed.
- ii) These rules may be altered by the Governing Body with the prior consent of the Government at any time by a resolution passed by a majority of three fifth of the members present of the Governing body which shall have been convened for the purpose after giving due notice of such resolution to the members. Such amendments shall be effective from such date as may be notified.
- iii) Only with the prior approval the Commissioner of the Income Tax, who has jurisdiction over the Society, the Society may alter, extend or abridge the purpose for which it is established or amalgamate the Society either wholly or partly with any other Society in accordance with the provisions of the Travancore Cochin Literary, Scientific and Charitable Societies Registration Act, 1955 as applicable to the State of Kerala.

23. SEAL OF THE SOCIETY

- (i.) The Chief Executive Officer is authorized to execute all documents and contracts and to put in use the seal of the Society on such documents on the directions of the Governing Body. The custody of the seal would be with the Chief Executive Officer

24. BUDGET AND ACCOUNTS

- (i.) The Governing Body shall frame the Annual Budget and forward copies thereof to the Government of Kerala.
- (ii.) Money shall be deposited in the name of the Society in any nationalized or scheduled bank(s), or with financial institution of repute, as approved by the Governing Body.
- (iii.) The accounts of the Society shall be audited annually by a Chartered Accountant or Accountants to be proposed by the Executive Council and approved by the Governing Body on such remuneration as may be fixed by the Governing Body.

25. ANNUAL REPORT

- (i.) The Governing Body shall submit a Report on the working of the Society annually to the Government of Kerala, before end of September immediately succeeding the closure of the financial year. Such Report shall contain particulars regarding the work of the Society during the immediately preceding financial year and shall be accompanied by a duly audited Balance Sheet and Income and Expenditure account of the Society during the said year.

26. DISSOLUTION OF THE SOCIETY

- (i.) Notwithstanding anything herein contained, in case the Government is satisfied that the Society is not functioning properly, and/or that the Governing Body persistently makes default or is negligent in the performance of duties imposed on it or commits any act which

is prejudicial to the interest of the Society or State Government or willfully disobeys or willfully fails to comply with any orders or directions of the Government, the Government may, after giving the Governing Body as the case may be, an opportunity to be heard, the Government shall have the power to remove the Governing Body and take over the administration and assets of the Society.

(ii.) If, upon the dissolution of the Society, there shall remain, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Society, but it shall not be paid to or distributed among the members of the Society, but it shall be lawful for the members to determine by majority of the votes of the members present personally at the time of dissolution of the Society, that at such property shall be dealt with in such manner as the Government may determine subject to the provisions of the Act or shall be vested with the Government of Kerala to be utilized for any purpose referred to in the Act.

27. EFFECTIVE DATE

The above rules will come in to force on the date on which it is registered with the District Registrar.

We, the several persons whose names and addresses are given below, having associated ourselves for the purpose described in this Memorandum of Association, do hereby subscribe our names to this Rules and Regulations of the Society and set our several and respective hands hereunto on this the day of , 2022.

Sl. No	Name & Address	Occupation	Designation	Signature
1.	Sri. Pinarayi Vijayan	Minister in charge of E&ITD, Government of Kerala	Chairman	
2.	Sri.Rathan U Kelkar IAS	Secretary, E&ITD, Government of Kerala	Vice Chairman	
3.	Sri.Bishwanatha Sinha IAS	Additional Chief Secretary, Finance	Member	
4.	Sri.Suman Billa IAS	Principal Secretary, Industries	Member	
5.	Dr. S. Unnikrishnan Nair	Director, VSSC/ISRO	Member	
6.	Dr. Santhosh Babu IAS (Rtd)	Managing Director, KSITIL	Member	
7.	Sri. Sanjeev Nair	Chief Executive Officer, Technopark	Member	
8.	Sri.G. Levin	Chief Executive Officer, KSPACE	Member Secretary	