

# S M T A The SURGICAL MANUFACTURERS & TRADERS ASSOCIATION

(Registered Under Societies Registration Act 1860)

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Ref: SMTA/Oct.2019/EBM/MIN-1

Date: 03-10-2019

## MINUTES

Pursuant to the Agenda Notice No. SMTA/Sept. 2019/Agenda - 1 dated 18<sup>TH</sup> September, the 1<sup>st</sup> Executive Body Meeting of The Surgical Manufacturers and Traders Association was held on 27<sup>th</sup> September, 2019 at the MGM Residency Club, Daryaganj, New Delhi-110002.

Following members were present:

- |                        |                        |                             |
|------------------------|------------------------|-----------------------------|
| 1. Mr. Rajesh Sawhney  | 2. Mr. Pradeep Chawla  | 3. Mr. Jitender Sareen      |
| 4. Mr. Puneet Bhasin   | 5. Mr. Ashu Sareen     | 6. Mr. Satish Mahajan       |
| 7. Mr. Arun Sharma     | 8. Mr. Ashok Sareen    | 9. Mr. Ashok Makkar         |
| 10. Mr. Karan Bir Suri | 11. Mr. R. C. Gupta    | 12. Mr. Rakesh Sawhney      |
| 13. Mr. Ramesh Bhasin  | 14. Mr. Rajesh Narula  | 15. Mr. Ravi Awasthi        |
| 16. Mr. S. B. Sawhney  | 17. Mr. Vijay Aggarwal | 18. Mr. Virender Kumar Suri |

### Regrets:

Mr. Harpreet Singh, Mr. Anurag Seth and Mr. Rakesh Arora had registered their inability to attend the meeting.

### Welcome Address by the Outgoing President

Mr Rajesh Sawhney, the outgoing President welcomed all the members present in the house. While congratulating the newly elected team headed by Mr. Pradeep Chawla, he wished them with all the success to achieve new heights at serving the association in interest of the Surgical Trade & Industry. He invited Mr. Pradeep Chawla to address the newly formed house. Mr. Pradeep Chawla welcomed all and assured on behalf of his team of their firm resolve to maintain the traditions of the organisation.

### Confirmation of Minutes:

The minutes of the previous executive meeting circulated vide circular no. Ref: SMTA/Sept.2019/EBM/Min-15, dt 12<sup>th</sup> September, 2019, were read and there being no objection to the same and none on record, the minutes were confirmed and adopted.

### Charge Handing Over and Taking Over

The charge of the Association was handed over, as per the norms to the incoming team by the outgoing team. The necessary papers were signed and it further decided to inform the bank/s about the change. The outgoing Treasurer Sh. Ashu Sareen handed over all the related documents and up to date accounts to the incoming Treasurer Sh. Satish Mahajan.

Continued.....2

**NOTE:** For any query/correspondence, Members are requested to contact us at following

E-mail id 1) [president@smta.in](mailto:president@smta.in) 2) [secretary@smta.in](mailto:secretary@smta.in)

### **Welcome Address by the Incoming President**

The newly elected President Mr. Pradeep Chawla called the meeting to order and welcomed all the executive members to the first meeting of the new term. He requested all the members to work as a cohesive team to achieve the objects of the association and assured of continuance of work for the betterment & upliftment of Trade and Industry. He further requested all the Executive Members to give priority to attend all the Executive Body Meetings. He once again thanked the House & assured the members of best efforts in service of the Association and for the betterment of trade.

### **Planning for the year**

The President Mr. Pradeep Chawla invited suggestions from all the Executive Members to help plan the objectives which would be taken up in the next meeting.

### **Any Other Matter**

The Secretary Mr. Puneet Bhasin informed the House that the Writ filed in the Honourable High Court for challenging the notification to regulate various medical devices under Drugs & Cosmetic Act came up for hearing on 27<sup>th</sup> September, 2019 before the Double bench of Honourable Chief Justice of the Delhi High Court. The court has sought Centre's response on our plea which will come up on the next hearing, i.e; 11<sup>th</sup> of December, 2019. The House appreciated the efforts of the team. Mr. Rakesh Sawhney commended the efforts of Mr. Harpreet Singh, whose inputs, he told were had been of utmost importance in filling the Writ. He further suggested to ask the association's counsel to pray for and stress the court in granting the stay to the implementation of the said gazette's rules which are scheduled to happen wef 01<sup>st</sup> of January, 2020.

The bills of Advocate Mr. Harsh Kumar & Senior Council Mr. Kirti Uppal were presented before the house. The house, after due deliberations approved the same.

Mr. Ashu Sareen suggested that the Executive members should lay emphasis on their punctuality & attendance. The matter was discussed in detail and it was suggested that the newly formed Executive Committee would go in to the details and suggest remedial measure for the same.

A resignation from membership was received from messrs **Medicaid Agencies, Delhi**. The same was accepted with heavy heart.

There being no other matter, the meeting came to an end with a vote of thanks to the chair. Special thanks were conveyed to Mr Ravi Awasthi, Mr. Arun Sharma and Mr. Rajesh Narula for hosting the meeting today.

**For THE SURGICAL MANUFACTURERS & TRADERS ASSOCIATION**



**(PUNEET BHASIN)**  
Hony. SECRETARY

***Note: Members are requested to clear their dues if any. Please ignore if already paid.***

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