



Ref: SMTA/Sept.2020/EBM/MIN-9

Date: 22-09-2020

MINUTES

Pursuant to the Agenda Notice dated 22nd August, 2020, the 9th Emergent Executive Body Meeting of The Surgical Manufacturers and Traders Association was held Online by video conferencing on 23rd August, 2020 at 07.00 PM.

Following members were present:

1. Mr. Pradeep Chawla (In the Chair)
2. Mr. Puneet Bhasin
3. Mr. Satish Mahajan
4. Mr. Ashok Sareen
5. Mr. Anurag Seth
6. Mr. Virender K. Suri
7. Mr. Rajesh Sawhney
8. Mr. R.C. Gupta
9. Mr. Ravi Awasthi
10. Mr. Ramesh Bhasin
11. Mr. Rakesh Arora
12. Mr. Rakesh Sawhney
13. Mr. Rajesh Narula
14. Mr. S.B. Sawhney
15. Mr. Karan Bir Suri

Absent: Mr. Harpreet Singh, Mr. Rakesh Arora, Mr. Vijay K. Aggarwal, Mr. Arun Sharma and Mr. Jitender Sareen.

Regret: Mr. Ashok Makkar had registered his inability to attend the meeting.

Obituary: Mr. Pradeep Chawla reminded the house about the sad demise of Smt. Rita Sareen W/o Sh. Ashok Sareen of M/s Medicon, Delhi, Smt. Darshan Rani Malhotra W/o Sh. Har Bhagwan Malhotra of M/s Malhotra Surgical Industries, Delhi and Smt. Ajanta Budhiraja M/o Sh. Rajeev Budhiraja of M/s Asian Surgical & Scientific Works, Delhi and M/o Sh. Dimple Budhiraja of M/s Dimple Surgical & Scientific Instrument Manufacturing Company, Delhi. The Members Present observed two minutes silence as mark of respect to the departed souls.

Welcome Address by the President:

The President welcomed all the Members to the Online Executive Body Meeting of the Association and requested the Secretary Sh. Puneet Bhasin to start the meeting.

Confirmation of Minutes:

The minutes of the previous Executive Body Meeting held during the lockdown via Video conferencing were circulated on SMTA broadcast group were read and there being no objection to the same and none on records, the minutes were confirmed and adopted.

Annual General Body Meeting 2020

The House discussed holding of Annual General Body Meeting 2020. Due to prevailing Covid Pandemic situation in the country, it was decided to postpone holding of AGM, 2020 till the end of the year. We will be in better situation by that time to take a final call on AGM, 2020.

Annual Subscription fee for the year 2020

The Secretary informed the house that Annual Subscription bills for the year 2020-21, has not been sent to the members till now due the prevailing pandemic situation. As we provide discount to all our members for early payment, it was decided that bills should be sent immediately to all the members and flat 20% discount should be given till 30th November 2020.

Mr Karan Suri suggested that due to Covid -19, Annual Subscription fees should be waived off for SMTA Members as lockdown measures have reduced the business activities by more than half. Micro and Small scale manufacturers and shopkeepers experienced more difficulties due to inability to implement preventive health measures. The House decided against the same as Association runs only on the Subscription amount and also, Medical Industry was allowed to open during the lockdown.

The following resolution thus was passed for extending the date of providing discount of 20% for the annual subscription fee for the current year till 30th November 2020.

“RESOLVED that owing to prevailing pandemic situation in the country, the 20% discount for the Annual Subscription Fee for the current year may be extended from 30th June 2020 to 30th November 2020.”

Any Other Matter

The Secretary Puneet Bhasin informed the house that another message was received from M/s Raghav Enterprise, in response to the matter for closure of market which was discussed in the last Executive Body Meeting. The House decided that since this complaint was duly addressed in the last Executive Body Meeting, no further discussion is required on the above matter.

Mr. Pradeep Chawla however stressed that it is our moral duty to satisfy / reply to a member, if any objection is received from them and has taken the responsibility to respond to him personally.

The Secretary Mr. Puneet Bhasin informed that Video Conferencing with our team of Lawyers was arranged and the process of Old & New Writ has been initiated once again. The new writ is almost ready and final draft will be sent to us for final review in the coming week. Also, a new application will be filed for early hearing of our previous Writ.

There being no other matter, the meeting came to an end with a vote of thanks to the chair.

For THE SURGICAL MANUFACTURERS & TRADERS ASSOCIATION,



**(PUNEET BHASIN)
Hony. SECRETARY**

