

SMTA The SURGICAL MANUFACTURERS & TRADERS ASSOCIATION

(Registered under Societies Registration Act 1860)

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Ref: SMTA/August.2019/EBM/MIN-14

Date: 18-08-2019

MINUTES

Pursuant to Agenda Notice No.SMTA/August.2019/Agenda -14 dated 8TH August, the 14th Executive Body Meeting of The Surgical Manufacturers and Traders Association which was held on 17thAugust, 2019,at the DLF City Club, DLF City, Ph-III, Gurgaon-122002.

Following members were present:

1. Mr Rajesh Sawhney (In the Chair)
2. Mr. Puneet Bhasin
3. Mr. Pradeep Chawla
4. Mr. Ashu Sareen
5. Mr. Anurag Seth
6. Mr. R.C. Gupta
7. Mr. Ravi Awasthi
8. Mr. Rakesh Sawhney
9. Mr. S.B. Sawhney
10. Mr. Satish Mahajan

Special Invitees :

Mr. Ashim Awasthi and Mr Jitender Sareen were the special invitees for the meeting.

Regrets:

Mr.Ashok Sareen, Mr. Arun Sharma, Mr. R.S. Pasricha, Mr. Karan Bir Suri, Mr. Harpreet Singh, Mr. Ramesh Bhasin, Mr. Rajesh Narula, Mr. Rakesh Arora, Mr. Naresh Grover & Mr.Vijay K. Aggarwal had registered their inability to attend the meeting.

Welcome Address by the President

Mr Rajesh Sawhney welcomed all the members present along with special invitees Mr Ashim Awasthi of M/S Indo Foreign Surgico and Mr. Jitender Sareen of M/s Sareen Surgical Products . However, he felt that though we are coming to end of the term, the presence of executives in attending the executive meetings is very low today.

Confirmation of Minutes:

The minutes of the previous meeting circulated vide circular no. Ref: SMTA/AJuly.2019/EBM/MIN-13 dt 16thJuly, 2019, were read and there being no objection to the same and none on record, the minutes were confirmed and adopted.

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

E-mail id 1) president@smta.in 2) secretary@smta.in

Secretary Report

The Secretary Report was read and with some suggestions, the same was approved for the presentation to the General House.

Audited Accounts

Mr. Ashu Sareen (Treasurer) presented the accounts duly audited by M/S. Vijay Kapoor and Associates for the F.Y. 2018-19 and the same were read before the house and were accepted and approved.

Defaulting Members Payment

A list of defaulting members were presented before the house along with their respective dues. The house decided to send the registered reminders to all the defaulting members immediately. It was also decided that a circular be sent to all, especially the defaulting members that in order to be eligible to attend the 67th Annual General Body Meeting, they have to clear their dues.

Arrangements for AGM to be held on 21st August'2019

- a. The Secretary informed the house that till date no sponsorship was received for the Evening Drinks for the 67th Annual General Body Meeting. It was further decided that the request should be sent again for the sponsorships for evening drinks in the AGM to the members by mode of SMS and SMTA Broadcast group.
- b. The Secretary further informed that he along with the President Mr Rajesh Sawhney will be visiting the venue at Hotel The Lalit, New Delhi pertaining to the arrangements for the 67th Annual General Body Meeting. He informed all the arrangements for eg: Menu, Signages, Stage Setup, Seating arrangements, Public address system etc, will be finalized thereafter.
- c. It was again stressed that at least two Executive members along with office staff should check and make sure that all the **Members & Guests should be registered** in the forthcoming Annual General Body Meeting and no guests should be allowed in the AGM without paying their guest charge or by fraudulently representing other member firm/s. If any person found doing so, he will be confronted by team of Executive members and will be penalized.

Other matter with the Permission of Chair

The president Mr. Rajesh Sawhney informed the House that SMTA is a constituent of Apex Chamber of Commerce & Industry of NCT Delhi who have taken up the matters relating to rationalisation of Minimum Wages, Electricity Tariff (Rationalising of Fixed charge etc.), crusade against NGT atrocities and so on. The confederation's appeal as regards further contributions to the expenses needed for the legal recourse is yet to be met with and already more than 85% of their members have paid to the account. The House authorised the President and Secretary to contribute for the same as per the requirement.

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

The President conveyed Special thanks to Mr. Pradeep Chawla for hosting the Dinner.

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.