

Ref: SMTA/Nov.2017/EBM/MIN-02

Date: 22-11-2017

### **MINUTES**

Pursuant to Agenda Notice No.SMTA/Nov.2017/Agenda-2,dated 10<sup>th</sup> November 2017, **the 2<sup>nd</sup> Executive Body Meeting** of The Surgical Manufacturers and Traders Association was held on 20<sup>th</sup> November'2017, at registered office 60, Darya Ganj, New Delhi-110002.

Following members were present:

1. Mr Rajesh Sawhney (In the Chair)
2. Mr. Puneet Bhasin
3. Mr. Pradeep Chawla
4. Mr..Arun Sharma
5. Mr. Anurag Seth
6. Mr. Ashok Sareen
7. Mr..Ashu Sareen
8. Mr. Harpreet Singh Bhatia
9. Mr. Karan Bir Suri
10. Mr. Naresh Grover
11. Mr. R.C.Gupta
12. Mr. Rajesh Narula
13. Mr. Rakesh Arora
14. Mr. Rakesh Sawhney
15. Mr. Ravi Awasthi
16. Mr. S. B. Sawhney
17. Mr. Vijay Kr. Aggarwal

#### **Regrets:**

Mr. R.S. Pasricha, Mr Ramesh Bhasin and Mr Satish Mahajan registered their inability to attend the meeting.

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

Mr Rajesh Sawhney welcomed all the members and requested the Secretary to start the meeting as per agenda.

#### **Confirmation of Minutes:**

The minutes of the previous meeting held on 26<sup>th</sup> October'2017 and circulated vide circular no. Ref: SMTA/Oct.2017/EBM/MIN-01 were read out. There being no objection to the same and none on records, the same were taken as confirmed and adopted.

**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)

## **Sub Committees**

Sub-Committees were reconstituted and Chairman were appointed .They have also been authorised to seek necessary assistance from Executive or non Executive members of their choice for result oriented functioning as per direction of the President.

The following list of members were nominated to various Sub-Committees by their respective Chairmen.

### **Name of Sub-Committee**

### **Members Name**

**01. Trade Act Sub Committee**

*(Mr. Rakesh Sawhney- Chairman)*

Mr. S.C. Seth  
Mr. Harpreet Singh Bhatia  
Mr. Vijay Kr. Aggarwal  
Mr.Karan Bir Suri

**02. Exhibition & Trade Development Sub Committee**

*(Mr. Ramesh Bhasin- Chairman)*

Mr. S.C.Seth  
Mr Rakesh Sawhney  
Mr. Pradeep Chawla  
Mr Naresh Grover  
Mr.Karan Bir Suri

**03. Entertainment Sub Committee**

*(Mr. Pradeep Chawla - Chairman)*

Mr. Satish Mahajan  
Mr. Arun Sharma  
Mr Ashok Sareen  
Mr. Ashu Sareen  
Mr. Vijay Kr Aggarwal

**04. Land & Building/Fund Raising Sub Committee**

*(Mr. Rakesh Arora- Chairman)*

Mr. Rakesh Sawhney  
Mr Ashok Sareen  
Mr Ramesh Bhasin  
Mr Anurag seth  
Mr Naresh Grover

**05. Publication/Website Sub Committee**

*(Mr. Rajesh Sawhney- Chairman)*

Mr. Puneet Bhasin  
Mr. Anurag Seth

**06. Reconciliation Sub Committee**

*(Mr. Rakesh Sawhney- Chairman)*

Mr. S.C. Seth  
Mr. Ravi Awasthi  
Mr. Ramesh Bhasin

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07. **Bhagirath Palace Sub Committee**  
**(Mr. Arun Sharma - Chairman)**

Mr. Ashok Sareen  
Mr. Satish Mahajan  
Mr. Harpreet Singh Bhatia  
Mr. Praveen Mata

08. **Newsletter Sub Committee**  
**(Mr. Rakesh Sawhney - Chairman)**

Mr. Ravi Awasthi  
Mr. Puneet Bhasin  
Mr. Anurag Seth  
Mr. Karan Bir Suri  
Mr. Harpreet Singh Bhatia  
Mr. Puneet Bhasin

The creation of **Newsletter Sub Committee** is a result of discussion amongst the member of the house to provide all the trade related information to all members on regular basis. As a trial, it was suggested to explore the possibilities for issuing the same on fortnightly basis. This would be e-mail based only. Contribution from all the members is requested for all trade related matters.

**Changes in GST**

Representations were made for the reduction in rate of taxes under GST on Medical Products to Sh. Arun Jaitley - Hon'ble Union Finance Minister, Sh. Manish Sisodia – Hon'ble Deputy Chief Minister of Delhi (also holding Finance & Revenue depts.) Sh. Amit Mitra – Hon'ble Finance Minister West Bengal and Chairman, Empowered committee of state finance ministers for GST and Hon'ble Sh. Praveen Khandelwal - Member, Advisory group of GST Council and put forth our concern for reduction in rate of taxes on Medical Products.

The GST council in its 23<sup>rd</sup> Meeting held at Guwahati on 10<sup>th</sup> Nov' 2017, has recommended some facilitative measures for tax payers and updated the GST rate at 18% from 28% for 177 items. The complete list is being attached for your perusal.

**Nepal Medical Show**

The secretary Informed the house that the ensuing Nepal Medical Show, where SMTA is a co-partner. It was discussed that we should have a representative in the SMTA Stall. It was unanimously decided and approved that Mr. Satish Srivatsava should be sent for the event.

A letter received from M/S S.D. Promo Media Pvt. Ltd. for providing Accommodation and logistics agent along with list of extra furniture with cost and order form. The same is being circulated herewith for members to contact them directly.

**Planning for the New Term**

Suggestions were invited from all the members present, and it was decided to undertake the following projects during the year on urgent basis;

1. To check feasibility of buying Office Premises for the association.

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2. To arrange exhibitions and/ or coordinate with other event management companies / medical associations organising various trade shows and to get better rates in order more members from SMTA members can participate in them.

**Other matter with the Permission of Chair**

Mr. Rajesh Sawhney once again impressed upon the members to suggest ways to raise funds for office space for the Association. Mr. Rakesh Arora, chairman Land & Building/fund raising Sub Committee was asked to take up the matter on priority.

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**

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