Ref: SMTA/May.2018/EBM/MIN-05 Date: 20.05.2018

#### **MINUTES**

Pursuant to Agenda Notice No.: SMTA/May 2018/Agenda-5, dated 6<sup>th</sup> May 2018, **the 5**<sup>th</sup> **Executive Body Meeting** of The Surgical Manufacturers and Traders Association was held on 14<sup>th</sup> May 2018 at the registered office 60, Darya Ganj, New Delhi - 110002.

Following members were present:

8. Mr. Karan Bir Suri

1. Mr Rajesh Sawhney (In the Chair)

Mr. Puneet Bhasin
Mr. R.C.Gupta
Mr. Rajeah Narula
Mr. Ashu Sareen
Mr. Rakesh Sawhney
Mr. Ravi Awasthi
Mr. Arun Sharma
Mr. S. B. Sawhney
Mr Satish Mahajan

#### Regrets:

Mr Ashok Sareen, Mr. R.S. Pasricha, Mr Vijay Kr Aggarwal, Mr Rakesh Arora, Mr Ramesh Bhasin and Mr Naresh Grover had registered their inability to attend the meeting.

#### **Obituary:**

Mr. Rajesh Sawhney reminded the house about the sad demise of Shri Sudarshan Mehra of M/s Sudarshan Surgical Co., Delhi, Smt Indira Rani Nath, wife of Shri Narinder Nath of M/s Hindustan Syringes & Medical Devices Ltd., Faridabad and Sdr. Jaswinder Singh of M/s Norton Industries (India), Delhi. The Members Present chanted the Gayatri Mantra as mark of respect to the departed souls.

### Welcome Address by the President

While bringing the meeting to order, Mr Rajesh Sawhney welcomed all the members and requested the Secretary to start the meeting as per agenda. However, he felt that the presence of executives in the executive meetings is on decline and should be improved upon.

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

The minutes of the previous meeting held on 14<sup>th</sup> March `2018 which had been circulated vide circular no.: SMTA/Mar.2018/EBM/MIN-04 were read. There being no objection to the same and none on record, the same were taken as confirmed and were adopted.

# <u>Inclusion/Model approval of Sphygmomanometers and Clinical Thermometers for registration under</u> Weights and Measures:

The concern regarding the change in stamping duty laws by the Department of Legal Metrology was discussed once again. The matter was discussed in length and it was decided to have a complete understanding of the process from the department concerned which may be discussed with the senior consultants and obtain their legal opinion on the matter before making any representation.

#### **MCD Trade License**

MCD has started a drive to challan the shopkeepers who have not yet obtained **MCD Trade Licence.** The SMTA had got in touch with M/S MR Associates who are the authorised agency for collecting documents and fee for the grant of MCD Trade Licence. The Secretary Mr. Puneet Bhasin along with Mr Satish Mahajan met with office bearers of other Associations of Bhagirath Palace to discuss the above matter. Due to ambiguity found on the subject matter, the house decided to hold further talks with the department's senior head to get better clarity and then proceed accordingly.

#### **Renewal Of Certificates**

The House discussed and decided that the renewed certificates of recognition should be issued to all the members as the current ones were nearing their expiry. The Secretary apprised the house of the fact that the said certificates were carrying a validity of two years.

The Secretary Mr. Puneet Bhasin, recommended to the house that special Memento of recognition should also be given to the Executives and Office bearers. The said recommendation was appreciated and accepted by the House.

#### **Demand for Legal Expenses**

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 and to curtail the freshly announced DERC rates affecting our monthly energy bills in the state of Delhi. As the said issues are being represented in Delhi High Court, The confederation has asked for extra contributions to the expenses needed for the legal recourse. The House authorised the President and Secretary to contribute to the cause as per requirement.

#### **Other matters**

A request was received from Delhi Electrical Traders Association, Bhagirath palace to attend the meeting with Deputy Commissioner North MCD, Ms Ruchika Katyal regarding removal of encroachment in Bhagirath palace. The House requested Mr.Satish Mahajan and Mr. Arun Sharma to attend the meeting and inform the outcome of the same in the next Executive body meeting.

The secretary told the house that once again a letter was received from M/S Raghav Enterprise, Delhi regarding already decided issue of summer vacation for Bhagirath Palace shop keepers. The matter was discussed and it was decided to write to the said member addressing his grievances and reiterating the fact

that the association can have no say on the said matter as SMTA is a pan Indian association and thus should not issue any such diktat on such matters of individual or any local markets' interest.

The Secretary read out the list of such members to the House who have not paid their annual subscription fee for two years and one year respectively. The House requested all the Executive Members to try once again to get the pending dues cleared from the given list by persuading such members as it was our earnest endeavour to retain such members in the fraternity.

#### **New Membership**

New applications for grant of membership were received as under:

01. M/s Red Rose,

O-10,Sector-3, DSIDC Bawana Industrial Area,

Bawana, Delhi - 110039.

Ph.: 9811129696, 9999644304.

Mr.Harish Narula (Partner)

F- 118,2<sup>nd</sup> floor, Ashok Vihar, Phase - 1, Delhi - 110052.

Ph.9811129696.

Mr.Virendra Narula (Partner) F- 118, 1<sup>st</sup> floor, Ashok Vihar, Phase - 1, Delhi - 110052.

Ph. 9999644304.

02. M/s Medicare Pharmaceutical & Chemicals

330 - Patparganj Industrial Area,

Delhi - 110092.

Ph.: 011-43022734, 9810482734.

Mr.Ishan Sharma (Partner)

D - 8, Preet Vihar, Delhi - 110092.

Ph. 9810482734.

Ms. Alka Sharma (Partner)

D - 8, Preet Vihar, Delhi - 110092.

Ph. 9717482734.

03. M/s Devesh Meditech,

G: 43/44, Roshanara Road,

Delhi-110007.

Ph.: 011-23824637, 9711112434.

Mr. Sumit Sikka (Proprietor) G: 43/44, Roshanara Road,

Delhi-110007.

Ph.: 011-23824637, 9711113646.

04. M/s Classic Veterinary & Surgical Udyog,

1520/3, Jagson Pal Building, Bhagirath Palace,

Chandni Chowk, Delhi-110006.

Ph.: 011-23864622, 9313391528.

Mr.Subhash Chander Bhatia(Proprietor)

C-5/9, Lal Quarter, Krishna Nagar,

Delhi-110051.

Ph.: 9313391528.

05. M/s Unichem Sales,

Shop No. 5, Inner Court Building, G.T.B Complex, New Market,

Bhopal -462002.(M.P).

Ph.: 9810283321, 9039708000,7552771001.

Mr. Narender Awasthy (Proprietor) Flat No. 22, Tapti Apartments,

G.T.B Complex, New Market,

Bhopal -462002.(M.P).

Ph.: 7552771001.

06. M/s Impacts Products,

X-929, Chand Mohalla, Rajgarh Colony,

G.T.B Complex, New Market,

Gandhi Nagar, Delhi- 110031.

Ph.: 011-64502543,22076587,9810283321.

Mr. Narender Awasthy (Proprietor)

R-1/16/1, Budh Vihar, Phase-1,

Delhi-110086.

Ph.011-27533361,27531023.

#### 07. M/s Garg International,

S-445/2, Ground Floor, School block, Shakarpur, Delhi-110092.

Ph.: 011-64715513, 9810005513.

Mr. Vinay Garg (Proprietor)

H-18, Sector - 22, Noida- 201301. Ph.: 9810005513.

The applications were found in order and the firms were inducted as new members to the Association with immediate effect.

#### **Resignation**

A resignation was received from M/S Manay Surgical Udyog, Delhi and accepted with heavy heart.

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

#### **Change Of Address**

M/S Ambica Surgicare have Informed the Association of a change in the address & their other contact details, which are as thus,

#### M/s Ambica Surgicare,

 $RZ\text{-}8, Ground \ Floor, \ Palam \ Vihar,$ 

Sector -6, Dwarka, (Behind Manipal Hospital),

New Delhi- 110075.

Ph.: 011 25076164,9312211285,9310023403.

Email: <a href="mailto:ambicasurgicare@gmail.com">ambicasurgicare@gmail.com</a> Website: <a href="mailto:www.ambicasurgicare.com">www.ambicasurgicare.com</a>

## Note:

- a) To avail Rebate of 20%, Members are requested to pay the Annual Membership fee by 30th June 2018.
- b) Members are requested to send their Artwork of Advertisement & Payment latest by 30th June 2018 as SMTA Directory is going under printing.