

Ref: SMTA/July.2018/EBM/MIN-06

Date: 21.07.2018

MINUTES

Pursuant to Agenda Notice No.:SMTA/July-2018/Agenda-6, dated 4th July 2018, **the 6th Executive Body Meeting** of The Surgical Manufacturers and Traders Association was held on 14th July `2018 at the MGM Club, Ansari Road, 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. Ashu Sareen
5. Mr. Anurag Seth
6. Mr. Arun Sharma
7. Mr. Karan Bir Suri
8. Mr. R. S. Pasricha

9. Mr. R. C.Gupta
10. Mr. Rajesh Narula
11. Mr. Rakesh Sawhney
12. Mr. Rakesh Arora
13. Mr. S. B. Sawhney
14. Mr. Satish Mahajan
15. Mr. Vijay Kr. Aggarwal

Regrets:

Mr. Ashok Sareen, Mr. Harpreet Singh, Mr. Ravi Awasthi, 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 Pyare Lal, father of Sh. Mohinder Nath & Sh. Darshan Lal of M/s Kesarson Surgical Works, Jalandhar. The Members Present chanted the Gayatri Mantra and prayed for the departed soul.

Welcome Address by the President:

Mr. Rajesh Sawhney welcomed all the members present. While bringing the meeting to order, he requested the Secretary to start the meeting as per agenda.

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

Confirmation of Minutes:

The minutes of the previous meeting held on 20th May `2018 which had been circulated vide circular no.: SMTA/May-2018/EBM/MIN-05 were read. There being no objection to the same and none on record, the same were taken as confirmed and adopted.

New Memberships:

The secretary placed before the house, applications received seeking membership for the association as under:

01.M/s Mico Surgical Equipments (India)

Pvt. Ltd., 3141/42, Barwala Chowk,
Pahari Dhiraj, Delhi - 110006.
Ph.: 9810727040,01123670511,23511775.

Mr. Vijay Kumar Aggarwal (Director)

BD-9,Vishaka Enclave,
Pitampura, Delhi - 110034.
Ph.9810727040.

Ms. Madhu Aggarwal (Director)

BD-9,Vishaka Enclave,
Pitampura, Delhi - 110034.

02. M/s S. Paul and Company,

42, Basti Harphool singh,
Sadar Thana Road, Delhi – 110006.
Ph.: 011-23674416, 23624730.

Mr. Jasmeet Singh (Proprietor)

42, Basti Harphool singh,
Sadar Thana Road, Delhi - 110006.
Ph.9810002375.

03. M/s Suri Surgicals,

1574/3, Bhagirath Palace,
Delhi-110006.
Ph.: 011-23861437.

Mr. Virender Kumar Suri (Partner)

N/24, 2nd Floor, Naveen Shahdara,
Delhi-110032.
Ph.: 011-22325628, 9873608008.

Mr. Mohan Suri (Partner),

N/24, 2nd Floor, Naveen Shahdara,
Delhi-110032.
Ph.: 011-22320298, 9811231573.

04. M/s Norma DND Products Pvt. Ltd.,

D.D.A. Market, J-Block, Vikas Puri,
New Delhi-110018.
Ph.: 9821894002.

Mr. Sunil Sharma, (Director)

1111, Vikash Kunj,
Vikaspuri, New Delhi-110018.
Ph.:9810146335.

Mr. Vivek Sharma, (Director)

1111, Vikash Kunj,
Vikaspuri, New Delhi-110018.
Ph.: 9810064659.

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05. M/s Excel Industries,
2nd Floor, Unit-10, 38-DLF Industrial Area,
Kirti Nagar, New Delhi-110015.
Ph.: 011-4904909.

06. M/s Pradeep Surgical,
447, Old Lajpat Rai Market,
Delhi-110006.
Ph.: 011-23860182, 23867234, 49043909.

07. M/s Vikrant Inc.,
2-3/95, Pradhan Marg,
Nirankari Colony, Delhi-110009.
Ph.: 011-27601910, 27658963.

08. M/s Medi-Bed(India)Private Limited,
445, (Basement & Ground Floor) F.I.E.
Patparganj Industrial Area, Delhi-110092.
Ph.: 011-22159695.

Mrs. Vandana Dham (Proprietor)
F-16, South City One,
Gurugram, Haryana.
Ph.: 011-23867234, 9818089286.

Mr. Pradeep Dham (Proprietor)
F-16, South City One,
Gurugram, Haryana.
Ph. 9811689286.

Mr. Sunil Budhiraja (Partner)
IA/51-A, Ashok Vihar, Phase-1,
Delhi-110052.
Ph.: 9811170089.

Mrs. Renu Budhiraja (Partner)
IA/51-A, Ashok Vihar, Phase-1,
Delhi-110052.

Mr. Krishan Kumar Talwar (Director)
63, Bank Enclave, Near Laxmi Nagar,
Delhi-110092. Ph.: 9891266456.

Mrs. Reeta Talwar (Director)
63, Bank Enclave, Near Laxmi Nagar,
Delhi-110092. Ph.: 9891246378.

Mr. Varun Talwar (Director)
63, Bank Enclave, Near Laxmi Nagar,
Delhi-110092. Ph.: 9999842184.

Mrs. Srishti Talwar (Director)
63, Bank Enclave, Near Laxmi Nagar,
Delhi-110092. Ph.: 9999841184.

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

Holding of Annual General Meeting:

The secretary brought before house, the issue of planning an AGM and told that it could happen in Sept 2018, preferably on 22nd or 29th of the month. After due deliberations, it was decided to plan for the AGM accordingly. It was strongly felt by all the members that the India Habitat Centre would be an ideal venue for the meeting. Mr. Puneet Bhasin was requested to explore the possibilities of holding the AGM at that venue and get the date blocked along with other modalities.

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Other matters:

The President once again raised the pending issue for the SMTA representation for model approval of Sphygmomanometers and Clinical Thermometers for registration under Weights and Measures and E-Way bill with the respective subcommittee and asked them to fast track the matter.

The Secretary informed the House regarding proposal received from M/S S.D.Promo Media Ltd, who are holding the third edition of Nepal Medical show, an international exhibition on Medical, Hospital and Surgical goods in Kathmadu, Nepal from 14th - 16th December, 2018. The above matter was forwarded to Mr Ramesh Bhasin - Chairman, Exhibition sub-Committee, to take necessary action in the matter.

Resignations:

Letters of resignation were received from :

01. M/s Sudarshan Surgical Company, Delhi .
02. M/s Vikrant Industries, Delhi.
03. M/s Norma D.N.D. Products, New Delhi and
04. M/s Ashoka Surgical Company, Delhi.

The same were accepted with heavy heart.

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. R. S. Pasricha & Mr. R. C. Gupta for hosting the Dinner.

For THE SURGICAL MANUFACTURERS & TRADERS ASSOCIATION,

(PUNEET BHASIN)

Hony. SECRETARY

IMPORTANT:

- a) **Members are requested to pay the Annual subscription for the FY 2018-19. (Kindly Ignore, If already paid)**
- b) **Members are requested to send their Artwork for advertisement & its Payment latest by 10th August, 2018 as SMTA directory is going under print.**

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