

Ref: SMTA/AUG.2018/EBM/MIN-7

Date: 23-08-2018

### **MINUTES**

Pursuant to Agenda Notice No. SMTA/August`2018/Agenda – 7 dated 14<sup>TH</sup> August, 2018, the 7<sup>th</sup> Executive Body Meeting of The Surgical Manufacturers and Traders Association was held on Tuesday, 21<sup>st</sup> of August, 2018 at the **registered office of the Association, 60 - Darya Ganj, New Delhi -110002.**

Following members were present:

1 Mr Rajesh Sawhney (In the Chair)

2 Mr. Puneet Bhasin	3 Mr. Harpreet Singh
4 Mr. Arun Sharma	5 Mr. Anurag Seth
6 Mr. Ravi Awasthi	7 Mr. Ashu Sareen
8 Mr. Rajesh Narula	9 Mr. Vijay Kr. Aggarwal
10 Mr. Rakesh Arora	11 Mr. Rakesh Sawhney
12 Mr. Ramesh Bhasin	13 Mr. Satish Mahajan
14 Mr. S.B. Sawhney	

#### **Regrets:**

Mr. Pradeep Chawla, Mr. Ashok Sareen, Mr. Karan Bir Suri, Mr. Naresh Grover, Mr. R.S. Pasricha, Mr. R.C. Gupta had 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 circulated vide circular no. Ref: SMTA/JULY.2018/EBM/Min-6 dt 21<sup>st</sup> July,2018 were read and there being no objection to the same and none on record, the same were confirmed and adopted unanimously.

**Meeting with PRO, DTAB at the CDSCO office Delhi:** The delegation of your Association led by Chairman, Trade & Taxes sub-committee, Mr. Rakesh Sawhney met the PRO of Drug Technical Advisory Board (DTAB) in connection with the proposed inclusion of Blood Monitoring Device, Glucometer, Clinical Thermometer & Nebulizer etc. under the Drugs & Cosmetic Act-1940. The PRO gave a patient hearing and assured that our concerns may be addressed through our representation. The house decided that the concerned sub-committee should prepare a presentation for the chairman, DTAB and put forth our concerns.

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**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)

**Change in Laws of Weights & Measure Department:**

The change in stamping duty law for Sphygmomanometer and clinical thermometer under Weights and Measure has been off concern. After due deliberations, it was decided to have a consultant on SMTA panel to guide us in the matter.

**Holding of Annual General Body Meeting:**

- a. Mr Puneet Bhasin Informed the house that the venue for the 66<sup>th</sup> Annual General Body Meeting of SMTA to be held on 29<sup>th</sup> September 2018, has been booked. The venue is The Silver Oak, Habitat World at Indian Habitat Center.
- b. It was decided to send the AGM circular notice immediately to be followed by AGM Agenda and Invite.
- c. The Budget was proposed and after deliberation, House unanimously approved an ad-hoc sum of Rs 5 Lac for the event,
- d. Guest Charges will be Rs 1000.00 per guest as approved by the House. The definition of the Guest for the occasion as per the last AGMs was considered fine by the House.
- e. It was decided to call for sponsorship for the evening drinks at the AGM. A circular should be send to all the Members & the offer would be accepted on first come-first served basis.
- f. The House approved to conduct an early bird draw and give away prizes to three members out of **first fifty** registrations at the venue of 66<sup>th</sup> AGM.

**Any Other Matter**

The Secretary informed the house, that in spite of our reminders, many members have not yet paid their subscription for the financial year 2016-17, 2017-18 & 2018-19. It was reiterated that as per the Association's Constitution, Members who have defaulted in their payment of annual Subscription for more than one year need to be expelled from their primary membership. It was however suggested that one last chance be given to such members to pay their dues at the earliest but not later than 31<sup>st</sup> August, 2018. In case of their persisted default, their names should be recommended for expulsion from primary membership in the forthcoming Annual General Body Meeting.

The following resolution thus was passed for expulsion of such defaulting members to be kept before the General House for its approval on 66<sup>th</sup> AGM.

***“RESOLVED that the members who have defaulted in their payment of annual subscription for more than one financial year may be expelled from their primary membership of the Association”.***

**New Membership:**

New application for grant of Membership was received;

**M/s EMPIRE TRADERS,**  
J-210, Sector-2,  
DSIDC Industrial Area,  
Bawana, Delhi-110039.  
Ph.: 9999313332, 9899550596.  
E-mail: [empiretraders69@gmail.com](mailto:empiretraders69@gmail.com)

**Mr. Deepak Chaddha,**  
284-L, Model Town,  
Sonepat, Haryana-131001.  
Ph.: 9899550596, 9999313332.

The application was found in order and firm was inducted as a new member to the Association with immediate effect.

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The President Shri Rajesh Sawhney put before the house a letter received from The Delhi Drugs Controller regarding their findings and their advisory regarding improvements sought by them from their licensees operating from Bhagirath Palace / Chandni Chowk area in Delhi. After due considerations, it was decided to circulate the copy of the said letter to all the members operating from the said area.

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**

**IMPORTANT:**

**Members are request to pay the Annual subscription for the FY 2018-19.  
(Kindly ignore, If already paid)**

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