

Ref: SMTA/Sept.2018/EBM/MIN-8

Date: 25-09-2018

**MINUTES**

Pursuant to Agenda Notice No. SMTA/Sept. 2018/Agenda - 8 dated 11<sup>th</sup> September' 2018 the 8<sup>th</sup> Executive Body Meeting of The Surgical Manufacturers and Traders Association was held on 19<sup>th</sup> September' 2018, at the SMTA registered office, 60 Daryaganj, New Delhi-110002.

Following members were present:

1. Mr Rajesh Sawhney (In the Chair)
2. Mr. Puneet Bhasin
3. Mr. Arun Sharma
4. Mr. Pradeep Chawla
5. Mr. Anurag Seth
6. Mr. Ramesh Bhasin
7. Mr. R.C. Gupta
8. Mr. Ashu Sareen
9. Mr. Rakesh Arora
10. Mr. Rakesh Sawhney
11. Mr. Rajesh Narula
12. Mr. Satish Mahajan
13. Mr. Vijay.K.Aggarwal
14. Mr. Harpreet Singh

**Regrets:**

Mr Ashok Sareen, Mr. S.B. Sawhney, Mr. Karan Bir Suri, Mr. Ravi Awasthi, Mr Naresh Grover and Mr R.S. Pasricha 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. SMTA/AUG.2018/EBM/MIN-7 dated 23<sup>rd</sup> August' 2018 were read and there being no objection to the same and none on records, the same were confirmed and adopted

**Secretary Report**

The **Secretary Report** was read and with some minor suggestions, the same was approved for presentation to the General House in the forthcoming Annual General Body Meeting.

**Audited Accounts**

Mr. Ashu Sareen (Treasurer) presented the accounts duly audited by M/S. Vijay Kapoor and Associates for the F.Y. 20 17-18 and the same were discussed in the house and were accepted and approved.

**Arrangements for AGM to be held on 29<sup>th</sup> September, 2018**

The Secretary further informed that he along with the President Mr Rajesh Sawhney, visited the venue at India habitat Centre, New Delhi pertaining to the arrangements for the 66<sup>th</sup> Annual General Body Meeting. He informed, all the arrangements for Signage, Stage Setup, Seating arrangements, Public address system, Projector Screen Display and Menu for the day have been finalized. The house appreciated and approved the same.

**Any other matter with the Permission of Chair**

The Secretary informed the house that the final registered reminders were sent to all the defaulting members for their pending dues and that we have not received any reply/correspondence from their side in this regard, hence their names are recommended for expulsion from our primary membership in the forthcoming 66<sup>th</sup> Annual General Body Meeting.

Mr. Rakesh Sawhney along with Mr. Ramesh Bhasin had a meeting with Dr. S. Eswara Reddy, Drug Controller (India) on 19<sup>th</sup> September, 2018. They tried to convey regarding non inclusion of Blood Monitoring Devices, Digital Thermometers, Glucometers & Nebulizers etc. In the list of devices under 3(B) of Drugs and Cosmetics act -1940, as this does not come in contact with wound or tissue. He gave a patient hearing to all our concerns and informed that it is not possible as the government wants to standardize the products to make the quality better, Hence the products will come under the ambit of Medical Devices Act. However, he assured that the department will consider the ease in all possible ways, the rules governing the marketing aspect of these products.

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