



Ref: SMTA/Sep.2021/EBM/MIN-14

Date: 21-09-2021

### MINUTES

Pursuant to the Agenda Notice dated 24<sup>th</sup> August, 2021 the 14<sup>th</sup> Executive Body Meeting of The Surgical Manufacturers and Traders Association was held Online by video conferencing on 19<sup>th</sup> September, 2021 at 12.30 PM.

Following members were present:

1. Mr. Pradeep Chawla (In the Chair)
2. Mr. Puneet Bhasin
3. Mr. Ravi Awasthi
4. Mr. Satish Mahajan
5. Mr. Anurag Seth
6. Mr. Harpreet Singh
7. Mr. Karan Bir Suri
8. Mr. Rajesh Sawhney
9. Mr. Rakesh Sawhney
10. Mr. Ramesh Bhasin
11. Mr. Rajesh Narula
12. Mr. S.B. Sawhney
13. Mr. R. C. Gupta
14. Mr. Arun Sharma

**Absent:** Mr. Jitender Sareen, Mr. Ashok Makkar, Mr. Ashok Sareen, Mr. Rakesh Arora & Mr. Virender K. Suri.

**Regret:** , Mr. Vijay K. Aggarwal had registered his inability to attend the meeting.

**Obituary:** Mr. Pradeep Chawla reminded the house about the sad demise of Smt. Chander Prabha Sareen m/o Shri Sandeep Sareen & Shri Lalit Sareen of M/s Life Care Surgicals, Delhi. The Members Present observed two minutes silence as mark of respect to the departed soul.

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

The President welcomed all the Members to the Online Executive Body Meeting of the Association and thanked everybody to make it up on the short notice. Thereafter, he requested the Secretary Sh. Puneet Bhasin to start the meeting as per agenda.

### **Confirmation of Minutes:**

The minutes of the previous Executive Body Meetings dated 18<sup>th</sup> July, 2021 held over the Video conferencing mode were circulated through the SMTA broadcast group, the same were read and there being no objection raised, and none on the records, the minutes were confirmed and adopted.

### **Ongoing Writs in Hon'ble High Court**

The Secretary, Mr. Puneet Bhasin informed the house that the Writ Petitions were heard on 17<sup>th</sup> August, 2021 and our team of lawyers presented our case very well before Hon'ble Judge. Mr. Adit Pujari argued remarkably till the end of the session. Though we were given a date of hearing for the very next day, we were not heard and were provided a new date for the hearing on 27<sup>th</sup> September, 2021.

### **Holding of Annual General Body Meeting**

The Executive Body discussed and decided to postpone holding of Annual General Meeting for the current term for the time being due to prevailing Covid pandemic situation in the Country. It was discussed that if there is an improvement in the covid situation after festive season, we should look for the options of having Annual General Body Meeting before 31<sup>st</sup> December 2021. After due deliberation, it was Resolved that as per clause 11 (Sub clauses) of rules & regulations of SMTA, under the head General Meetings, the term of the present team is extended till 31<sup>st</sup> December, 2021.

Thus the following resolution was passed for extending the date of current term till 31<sup>st</sup> December 2021.

***“RESOLVED that as per clause 11 (Sub clauses) of rules & regulations of SMTA, under the head General Meetings, the term of the present team is extended till 31<sup>st</sup> December, 2021.”***

The above resolution will be ratified in the forth coming Annual General Body Meeting.

### **Any Other Matter**

Mr Karan Suri suggested to have an online session for a better understanding of voluntary registration of non-notified medical devices for all our members. Through this session, Professional's can explain and guide the process of registration of the company and products on the CDSCO website in a better way. The house appreciated the idea and decided to organize the same at the earliest for the benefit of all the SMTA members.

Mr. Anurag Seth raised a question regarding last minutes that Mr. Pradeep Chawla and Mr. Harpreet Singh was given the responsibility to provide all the necessary information regarding the roadmap to get registered under CDSCO. The president, Mr. Pradeep Chawla informed, the slides of roadmap for voluntarily registration of company and products are ready and will be circulated in a day or two.

### **New Memberships:**

Four New Membership Applications received as below;

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| 1. Ashoka Surgical Co.<br>13/6, Geeta Colony,<br>Delhi-110031.                       | Mr. Ramesh Chander Bhatia<br>Mob.: 9811009060, 7982090356. |
| 2. Jas Enterprises,<br>1521-A, Bhagirath Palace,<br>Chandni Chowk, Delhi-110006.     | Mr. Kamal Jeet Singh<br>Mob.: 9810231550.                  |
| 3. Pioneer Surgical Industries,<br>138, FIE Patpar Ganj Indl. Area,<br>Delhi-110092. | Mr. Saurabh Sharma<br>Mob.: 9810469001.                    |

4. Prajwal Surgicals & Scientifics,  
Basement & 1<sup>st</sup> Floor, no. 64/374,  
19<sup>th</sup> Main Road, Rajajinagar,  
Bengaluru Urban, Karnataka-560010.

Mr. Bharath Bafna  
Mob.: 9880038255, 080-45451515.

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

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 Apothecaries Sundries Mfg. Co. have informed the Association of a change in the Address & their other contact details, which are as thus,

M/s Apothecaries Sundries Mfg. Co.,  
ASCO House 229, Udyog Vihar Phase-4, Gurugram, Haryana-122015.  
Website: [www.ascomedical.com](http://www.ascomedical.com)  
Landline no.: +91 124 4203850

**Note:-To avail Rebate of 20%, Members are requested to pay the Annual Membership fee if any by 31<sup>st</sup> December, 2021.  
*Please ignore if already paid.***

***Wishing You & Your Family  
a very "Happy Diwali"***