



Ref: SMTA/Nov.2021/EBM/MIN-15

Date: 07-11-2021

### MINUTES

Pursuant to the Agenda Notice dated 25<sup>th</sup> October, 2021 the 15<sup>th</sup> Executive Body Meeting of The Surgical Manufacturers and Traders Association was held Online by video conferencing on 31<sup>st</sup> October, 2021 at 12.30 PM.

Following members were present:

1. Mr. Pradeep Chawla (In the Chair)
2. Mr. Puneet Bhasin
3. Mr. Jitender Sareen
4. Mr. S.B. Sawhney
5. Mr. Anurag Seth
6. Mr. Harpreet Singh
7. Mr. Karan Bir Suri
8. Mr. Rajesh Sawhney
9. Mr. Rakesh Sawhney
10. Mr. Rajesh Narula
11. Mr. Vijay K Aggarwal
12. Mr. Ashok Sareen

**Absent:** Mr. R.C. Gupta.

**Regret:** Mr. Ashok Makkar, Mr. Satish Mahajan, Mr. Ramesh Bhasin, Mr. Rakesh Arora, Mr. Virender K. Suri, Mr. Arun Sharma and Mr. Ravi Awasthi had registered their inability to attend the meeting.

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

The President, Mr. Pradeep Chawla welcomed all the Members to the 15<sup>th</sup> Online Executive Body Meeting of the Association and 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 21<sup>st</sup> September, 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.

### **Holding of Annual General Meeting & Elections**

After due deliberations, it was decided to plan for the AGM and Elections in December 2021 – preferably on 4<sup>th</sup> or 11<sup>th</sup> of the month. The Entertainment sub-committee Chairman Mr. Puneet Bhasin along with his team members was requested to examine and suggest the venue for the meeting and its availability along with other modalities. It was also decided if the Venue is finalized in coming days, a circular for sponsorship for the evening drinks at the AGM should be sent to all the Members & Interested Members may give their

confirmation at the earliest for the same. It would not be out of place to mention that the sponsorship would be accepted on First come – First served basis.

### **Appointment of Election Officer & Judges for the Awards**

The House declared Elections for the post of Office Bearers as per the SMTA Constitution along with 68<sup>th</sup> Annual General Body meeting. After getting the consent, the name of **Sh. Ashok Sareen** was unanimously approved as **Election officer** for the forthcoming Elections.

**A panel of Judges** comprising **Shri Rakesh Sawhney, Shri Ramesh Bhasin & Shri Rakesh Arora** was constituted unanimously to select the awardees. It was also decided to award three trophies as usual, viz; The Alderman Award, The Udyog Award & The Sarvotam Seva Padak. It was decided that Sponsorship should be invited and circular should be sent to all the Members & interested Members may give their confirmation at the earliest for the same.

### **Any Other Matter**

The President Mr. Pradeep Chawla suggested that the Secretary Report & Annual accounts for the year 2020-21 should be prepared and taken up in the next Executive body Meeting for the approval.

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

**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.*