



PRADEEP CHAWLA

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PUNEET BHASIN

Secretary

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Ref: SMTA/Dec.2021/EBM/MIN-17 Date:26-12-2021

MINUTES

Pursuant to the Agenda Notice dated 2nd December, 2021 the 17th Executive Body Meeting of The Surgical Manufacturers and Traders Association was held on Saturday, 4th December, 2021, 6.30 PM at The Hotel Leela Ambeince Gurugram Hotel & Residences, Gurugram.

Following members were present:

1. Mr. Pradeep Chawla (In the Chair)

Mr. Puneet Bhasin
Mr. Harpreet Singh
Mr. Satish Mahajan
Mr. Anurag Seth
Mr. Karan Bir Suri
Mr. Rajesh Sawhney
Mr. Rakesh Sawhney
Mr. Ramesh Bhasin
Mr. Ravi Awasthi
Mr. Rakesh Arora

14.Mr. S.B.Sawhney 15.Mr. R.C.Gupta

Regret: Mr. Ashok Makkar, Mr. Arun Sharma, Mr.Jitender Sareen, Mr.Virender K. Suri, and Mr.Vijay K Aggarwal had registered their inability to attend the meeting.

Welcome Address by the President

The President Mr. Pradeep Chawla welcomed all the Members to the 17th 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 2^{nd} December, 2021 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.

Arrangements of Annual General Body Meeting

The Executive Members reviewed & appreciated all the arrangements of Annual General Body Meeting to be held shortly at the same venue. The Secretary informed the house that co-sponsorship was received for the Evening Drinks for 68th Annual General Body Meeting from M/S. MxRady Lab Solutions Pvt. Ltd., Delhi. The house appreciated the gesture for the Sponsorship and it was decided to send a letter of acknowledgement with special thanks to them.

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