

**S** **THE SURGICAL**  
**M** **MANUFACTURERS**  
**T** **& TRADERS**  
**A** **ASSOCIATION**

(Registered Under Societies Registration Act 1860)

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Dated 19-10-2022

## MINUTES

Pursuant to the Agenda Notice dt 14/10/2022 the 8<sup>th</sup> Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Tuesday ,18OCT 2022 at 5.00 PM at registered office of the Association , 60 , Darya Ganj , New Delhi 110002

The Following members were present

- |  |                       |
|--|-----------------------|
| 1 : Mr Pradeep Chawla ( in the chair ) |                       |
| 2: Mr.Puneet Bhasin                    | 11: Mr. Ramesh Bhatia |
| 3: Mr. Harpreet Singh                  |                       |
| 4: Mr.Satish Mahajan                   |                       |
| 5: Mr.Anurag Seth                      |                       |
| 6: Mr. Arun Sharma                     |                       |
| 7: Mr. Ashu Sareen                     |                       |
| 8: Mr.Jasmeet Singh Bhatia             |                       |
| 9: Mr. Rajesh Sawhney                  |                       |
| 10 : Mr. Ramesh Bhasin                 |                       |

**Regrets:**Mr.Ashok Sareen , Mr Karan Bir Suri , Mr.Prashant Narula, Mr. Rajesh Narula , Mr. Rakesh Arora , Mr. Rakesh Sawhney , Mr. S.B.Sawhney , Mr. Sunil Sharma ,Mr. Vishal Anand

### **AGENDA ITEM 1 :Welcome Address by the President**

President Mr. Pradeep Chawla welcomed all the members to the 8<sup>th</sup> Executive Body Meeting of the Association and requested the Secretary to start the meeting as per agenda

## **AGENDA ITEM 2 :Confirmation of Minutes**

The Minutes of the 7<sup>th</sup> Executive Body meeting held on 01OCT2022 were circulated vide circular No SMTA/OCT.2022/EBM/Min-07dt 01-10-2022 the same were placed before the house and there being no objection raised and none on the records , the minutes were confirmed and adopted .

## **AGENDA ITEM 3 :To Discuss the holding of AGM**

It was informed to the house by Chairman Entertainment Committee Shri Puneet Bhasin ji that from the available dates 07 NOV 2022 has been fixed for holding the AGM at Hotel Siddharth , Patel road New Delhi from 7.00 PM onwards . Hotel booking and event management has been planned accordingly .

It was further decided to call for the sponsorships for evening drinks at the AGM . Interested members may give their confirmation for the same as sponsorships would be accepted on First come – First served basis .

Rs 2000/- per person were approved as **Guest Charges\***

\* Only one partner / Director or Proprietor can represent the member firm . This is as per the SMTA Constitution. THE OTHER PARTNER /DIRECTOR OF THE ASSOCIATION 'S MEMBER FIRM WOULD BE CONSIDERED AS GUEST .

Agenda for AGM shall be duly informed .

A sum of Rs 7 Lakhs was approved for incurring expenses for holding the AGM .

## **AGENDA ITEM 4 :To Discuss the future course of action on Writ and CDSCO**

It was informed to the House that due to persistent efforts both draft notifications of GSR 104 and GSR 710 were duly notified on 03/10/2022 and 14/10/2022 respectively.

However the registration process as envisaged by GSR 754 for wholesale and retail is yet not ready and a delegation from SMTA had visited the Delhi Drugs Departmentofficeand had met the DRUGS CONTROLLER Mr. K.R.Chawla and his key team members .It was clarified by the officers that the system of registration would be provided in the Sugam portal [cdscomonline.gov.in](https://cdscomonline.gov.in) where the earlier registration was done by importers and mfrs . In the same place a drop down menu would appear with MD 41 and you can fill and attach the docs. This facility is yet to be operational so till that time it is operational we should knock the doors of ministry and CDSCO.

Further it was clarified that the MD 42 is valid for both retail and wholesale. So a holder of MD 42 can retail and wholesale both at the same premises .

There is no area constraint as every dealer has to upload undertaking of having adequate space for his business . It was advised that those dealers whose premises are small should not fill hospital furniture as their item dealt to avoid adequacy of space issues.

The dealer has to ensure proper storage conditions as per label on the medical devices being sold at his premises.

The dealer who has the wholesale drug license can also obtain MD 42 for retail of medical devices.

As of now there is no coercive action being planned on dealers who are not having drug license or Md 42 . The department is in a positive mood to grant registration to as many dealers who apply.

Documents pertaining to ownership or rent agreement need to be uploaded and for some specific issues like shop on pugree etc the department is yet not clear.

Meanwhile all are requested to register themselves at the earliest as and when this system is operational .

Regarding GSR 777 which has exempted class A devices Other than sterile or measuring it was brought to the notice of the house that even this REGISTRATION system is not operational . As this issue can be sorted at CDSCO level a delegation from SMTA would visit CDSCO and put forth our concerns. Further it was pointed out that many Class A items have been classified as Class B by CDSCO and this should also be pointed out to CDSCO with adequate logic . It was also decided to write to the Ministry to also exempt Class B non sterile , non measuring , non implantable devices from drug licensing .

Regarding ongoing writs in the High Court of Delhi It was also informed to the house that on the previous date of hearing the opposite counsel had requested for adjournment due to hospitalization of his mother and the same was not opposed by our lawyers on compassionate grounds and next date of hearing is 10 Nov 2022 .

#### **AGENDA ITEM 5 : ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

**SUB AGENDA Item 1: APEX CHAMBER OF COMMERCE** Mr Rajesh Sawhney ji informed the house that he had attended the recent AGM of Apex chamber and handed out the cheque from SMTA to Apex chamber . He also briefed the house of the important initiatives and legal challenges that have been taken up by the Apex chamber like the wages matter and electricity tariff issues . It was informed to the house that due to the efforts of Apex chamber the hike proposed by MCD for Property tax was twice taken back . The house lauded the efforts of APEX chamber and decided to support it wholeheartedly .

**Sub AGENDA Item 2: Salary raise for Mr Satish Srivastava** , it was resolved to increase the salary by Rs 1000/- with immediate effect and also to sanction diwali gifts to him as per standard practice .

**SUB AGENDA ITEM 3: RESIGNATIONS** were received from M/s Surgicoon New Delhi and M/s Asian Surgical & Scientific Works , New Delhi . The same were accepted with heavy heart .

**SUB AGENDA ITEM 4 : FICCI** is organizing a medical device exhibition **INDIA MEDTECH EXPO 2022** from 09 to 11 Dec 2022 and President Mr. Pradeep Chawla ji informed the house that they have been invited to give their presentation during the forthcoming SMTA AGM . Interested members can book stalls through SMTA Exhibition Committee **Chairman Mr Karan Bir Suri Ph 9810035871** , **Mr. Ramesh Bhasin Ph 9810011477** , **Mr. Pradeep Chawla PH: 9810013140** . It was also informed to the house that FICCI is willing to take up the grievances of our association regarding MDR with the Health Ministry and has requested us to provide us a write up for taking the matter further .

**SUB AGENDA ITEM 5 : SMTA DIRECTORY** it was discussed the possibility of auction of the prime pages for advertisement in the forthcoming SMTA Directory 2023 in the AGM and matter was further delegated to Mr Rajesh Sawhney ji and Mr. Jasmeet Singh ji to decide the finer details .

**SUB AGENDA ITEM 6 : ASSOCIATE MEMBERSHIP** After due discussions it was decided to enrol Associate Members to increase the members. Accordingly following resolution was moved and passed. "Resolved that SMTA should open a window to enrol Associate Members for a limited period W.E.F 22/10/2022 to 05/11/2022 . The Associate Members will have all other rights except Voting Rights for a period of 3 years. Associate Members will be enrolled on payment of Membership Fee of Rs. 5,000 and Annual Subscription of Rs. 4,000. The Associate members may opt to become Regular Member after 3 years on payment of balance Member Ship Fee of Rs. 10,000 and other dues, if any."

**It was resolved to cancel the membership of all the members whose annual subscription dues pending are Rs 16000 and above . Further a time till 5 Th Nov 2022 is given to those members whose dues are Rs 12000 to clear their dues otherwise their membership would too be cancelled in the forthcoming AGM .**

There being no other matter , the meeting came to an end with special thanks to all members present for attending today's meeting despite pressing engagements and a vote of thanks to the chair.

**For The Surgical Manufacturers & Traders Association,**



**Harpreet Singh**

**Secretary**