

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

(Registered Under Societies Registration Act 1860)

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Ref: SMTA/FEB 2023/EBM/Min-11

Dated 06-02-2023

MINUTES

Pursuant to the Agenda Notice dt 22/01/2023 the 11th Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Friday , 27 Jan 2023 at 5.30 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. Ashu Sareen

3: Mr. Harpreet Singh

12 : Mr.Karan Bir Suri

4: Mr.Anurag Seth

13 : Mr. Vishal Anand

5: Mr.Ashok Sareen

6: Mr. Arun Sharma

7: Mr. Rajesh Narula

8: Mr.Rajesh Sawhney

9: Mr. Rakesh Sawhney

10 : Mr. Ramesh Bhasin

Regrets: Mr. Jasmeet Singh , Mr. Rakesh Arora , Mr. S.B.Sawhney , Mr. Satish Mahajan ,

Obituary :

The President informed the house about the sad demise of Sh. Sunil Gupta partner of M/s Reliance Surgical Emporium Delhi , Sh Anil Kumar Mehta Father of Mr.Manish Mehta of M/s Bharat Surgical impex & Sh. Narinder Dudeja partner of M/s Diagnostic Traders , Bhagirath Palace , Delhi

The members present chanted the Gayatri Mantra and prayed for the departed souls .

AGENDA ITEM 1 :Welcome Address by the President

President Mr. Pradeep Chawla welcomed all the members to the 11th 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 10th Executive Body meeting held on 07 NOV 2022 were circulated vide circular No SMTA/JAN.2023/EBM/Min-10 dt 25-01-2023 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 matters related to Exhibition by FICCI at Delhi

It was informed to the house by Sh. Ramesh Bhasin Chairperson Exhibition Committee that due to unavoidable circumstances the proposed exhibition has been adjourned and new dates are yet to be finalised by FICCI , which shall be circulated as and when they are made available . Some members objected to the frequent adjournments and to the venue being shifted from Pragati Maidan to Aerocity which they felt should be conveyed to the FICCI .

AGENDA ITEM 4 : Matter related to petition in the High Court

It was informed to the House that the court hearing was adjourned from 25-01-2023 to 27-02-2023 as bench had to rise at 3.30 pm on 25-01-2023 .

AGENDA ITEM 5 : To Discuss all Pending Matters

It was discussed to send a letter to CDSCO to clarify the risk classification issues as many medical devices are classified by CDSCO in higher risk category as compared to even FDA USA . It was decided to take up the matter with CDSCO at the earliest possible and to also request members to point out the items where such discrepancy exists with adequate documentary evidence so that same may be taken up with the authorities.

There were a number of applications received for associate membership and in view of the same it was decided to extend the last date for accepting new applications for Associate Membership till 31-03-2023 . The following Eight associate memberships received were in order and were approved .

NEW ASSOCIATE MEMBERS:

1. 3A DENTAL COMPANY, 1411, KUCHA USTAD HIRA, BAZAR GULIYAN, DELHI-110006.

PROPRIETOR: DR. AATISH MATHUR, MOB.: 9811082743.

2. BHARTI DENT (INDIA), V-387, PREM NAGAR, KIRARI SULEMAN NAGAR, NORTH WEST DELHI-110086.

PROPRIETOR: MR. HARISH CHANDER SHARMA, MOB.: 9818710749.

3. DENTAL SPLY SERVICES, 7, DAYAL NAGAR/AVATAR NAGAR, NEAR GURUDWARA ASA POORAN, NAKODER

CHOWK, JALANDHAR-144002.

PROPRIETOR: MR. SARBJIT SINGH NAGPAL, MOB.: 9627400000.

4. KUMAR DENTAL COMPANY, 105, DAYAL NAGAR, OPP. DR. VIKRAM SOOD, NEAR DHINGRA HOSPITAL,

JALANDHAR-144002.

PROPRIETOR: MR. HARPREET SINGH KUMAR, MOB.: 9815618450.

5. INDO SURGICALS PRIVATE LIMITED, C-117, MAYAPURI INDL. AREA, PHASE-2, NEW DELHI-110064.

DIRECTORS: MR. UMESH KUMAR DIXIT, MOB.: 9971236404, MR. RAHUL BARKH, MOB.: 9213332867,

MR. SURENDER SINGH BISHT, MOB.: 9810876032, MR. AKHIL YADAV, MOB.: 98111088551.

6. TRISHA MEDICAL SERVICES, 1576, BHAGIRATH PALACE, DELHI-110006.

PROPRIETOR: MR. NIKHIL KAPUR, MOB.: 999111790, 9350041856.

7. IMPERIAL SURGICAL AGENCY, 17, GALAXY COMMERCIAL CENTRE, GRD. FLOOR, JAWAHAR ROAD, RAJKOT-360001.

PROPRIETOR: SMT. MADHU S. DWIVEDI, AUTHORISED PERSON: MR. SURESH K. DWIVEDI, MOB.: 9825216175,

AUTHORISED PERSON: MR. DARSHAN S. DWIVEDI, MOB.: 9825765056.

8. SKYDENT INTERNATIONAL, 3613/1, RAJA PARK, SHAKUR BASTI, NEAR HANUMAN MANDIR, DELHI-110034.

PROPRIETOR: MR. PRAVESH ROHILLA, MOB.: 9312750275.

AGENDA ITEM 6 : Any other matter with the permission of the chair

SUB AGENDA ITEM 1 : RESOLUTION The following resolutions were adopted after due deliberation

“ Resolved that if within 15 minute after the specified meeting time of the executive body meeting if the quorum is not achieved then the meeting will be allowed even without quorum “.

“ Resolved that a minimum advance notice of 7 days shall be given for holding an Executive Body Meeting “.

SUB AGENDA ITEM 2: PHD Chamber of Commerce It was decided to apply for membership for PHD chamber of commerce for putting forth the concerns of micro small units engaged in the medical device trade .

SUB AGENDA ITEM 3 : Extended Producer responsibility EPR it was decided to write to the concerned ministry to exempt the provisions of EPR on all MSME's especially small units as these enterprises would be overwhelmed and devastated by the burdensome and costly compliances envisaged under the said act . Further it was decided to request the ministry to only keep the specific medical devices under its ambit instead of extending the EPR to all medical devices .

SUB AGENDA ITEM 4: DIRECTORY it was decided to bring out the new member directory and the Directory Sub Committee was requested to take the necessary steps at the earliest .

There being no other matter , the meeting came to an end with special thanks to all members present for attending today's meeting .

For The Surgical Manufacturers & Traders Association,



Harpreet Singh

Secretary