

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

(Registered Under Societies Registration Act 1860)

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Ref: SMTA/MAY 2023/EBM/Min-12

Dated 01-05-2023

**MINUTES**

Pursuant to the Agenda Notice dt 14/04/2023 the 12<sup>th</sup> Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Saturday , 22 April 2023 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.Harpreet Singh
- 3: Mr. Arun Sharma
- 4: Mr.Ashok Sareen
- 5: Mr.Ashu Sareen
- 6: Mr. Jasmeet Singh
- 7: Mr. Prashant Narula
- 8: Mr.Rajesh Narula
- 9: Mr. Rakesh Arora
- 10 : Mr. Rakesh Sawhney
- 11: Mr. Ramesh Bhatia

Regrets: Mr. Puneet Bhasin , Mr. Anurag Seth , Mr. Satish Mahajan , Mr. Karan Bir Suri , Mr. Rajesh Sawhney , Mr. Ramesh Bhasin ,Mr. S.B.Sawhney , Mr. Sunil Sharma ,

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

President Mr. Pradeep Chawla welcomed all the members to the 12<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 of Previous Executive Body Meeting**

The Minutes of the 11<sup>th</sup> Executive Body meeting held on 27 Jan 2023 were circulated vide circular No SMTA/FEB .2023/EBM/Min-11 dt 06-02-2023 the same were read by the secretary 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 E WASTE NOTIFICATIONS ( EPR )**

It was discussed to send a representation to the concerned authorities to exempt the small scale enterprises from the ambit of the E waste notifications and also to delete the MD-10 category from the list of devices on which this notification is applicable as this category is based on vague definition and in practical terms applies to all medical devices with electrical / electronic components . The Extended Producer Responsibility ( EPR ) should be applicable only to specified devices and that too from the Medium and Large scale enterprises only .

## **AGENDA ITEM 4 : Matter related to petition in the Honourable High Court of Delhi**

It was informed to the House that the last court hearing was held on 27-02-2023 and it was further kept for judgement . However as no judgement had arrived even after almost 2 months it was discussed with the lawyers who apprised us that the time limit for providing judgement is six months so we need to wait till this six month period is over . And in the event judgement is not favourable we will file an SLP in the Honourable Supreme court .

## **AGENDA ITEM 5 : To Discuss all Pending Matters of CDSCO/ NPPA / MDR**

**NPPA** ; It was pointed out that the formula of NPPA for fixing the MRP does not allow sufficient margin for the trade channel and it is unfairly tilted against the small mfr and trader . It was agreed to make a visit to the NPPA office to press our concerns and also to clarify whether the average price to distributor is the unit price charged on invoice before discount etc or the net taxable value per unit before GST . It was also discussed to take a legal step against the NPPA if they continue to ignore our requests repeatedly as there directives are particularly harming the MSME sector .

**CDSCO** : it was pointed out that even the European countries have deferred full implementation of MDR by another two

years as there is “ **imminent risk of shortages of medical devices and the associated risk of a public health crisis** “ . It was decided to request to CDSCO to defer the licensing regime by another 2- 3 years in line with EU to enable mfrs to comply to the regime and for the regulators to create the necessary infrastructure in terms of staff , office , testing laboratories etc .

It was also decided to have a committee headed by Mr Prashant Narula to take up the issues of risk classification with CDSCO as many medical devices are classified by CDSCO in higher risk category as compared to even FDA USA . This committee shall seek inputs from all our members regarding risk classification issues being faced by them and then seek remedial action from CDSCO .

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

**SUB AGENDA ITEM 1 Income tax Assessment** : It was informed to the house that demand raised by IT has been rectified and now only refund is awaited .

**SUB AGENDA ITEM 2 FICCI Exhibition** : It was decided to write to FICCI that due to frequent change in dates and venue of the proposed exhibition members should be at liberty to withdraw and if any member is not interested to participate then refund may be provided by FICCI .

**SUB AGENDA ITEM 3 PHD Chamber** : It was decided to inform them that President and Secretary of SMTA shall be members of the committee formed by them in regard to Medical Devices segment .

**SUB AGENDA ITEM 4 Resignation of Member** : One Resignation was received from M/s Medicare Pharmaceuticals & Chemicals , D -122 Preet Vihar New Delhi-110092 on account of their firm being closed down . The same was deliberated and accepted with a heavy heart .

**SUB AGENDA ITEM 5 Change in name and address of Member** : A letter was received from M/s Romsons Group Private Ltd informing that the previous name , address, phone

nos be changed from M/s Romsons Scientific & Surgical Industries Pvt. Ltd , 4/1 East patel Nagar , New delhi-110008 to the following new name and address :

Romsons Group Private ltd .,

B-248 , Naraina Industrial Area , Phase – I , New Delhi-110028

Ph: 011-42630000

On the basis of documents submitted the change was updated in the records of the association.

**AGENDA ITEM 7 : To Discuss the publication of new directory**

It was decided that Shri Jasmeet Singh ji shall coordinate with Shri Rajesh Sawhney ji Chairman Directory Sub Committee to publish the new directory of SMTA with a target of directory release in the next AGM

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**