



Ref: SMTA/AUG 2023/EBM/Min-15

Dated 23-08-2023

MINUTES

Pursuant to the Emergent Agenda Notice dt 22/08/2023 the 15th Emergent Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Tuesday , 22 August 2023 at 9.00 PM by ZOOM online as per link circulated

The Following members were present .

1 : Mr Puneet Bhasin (in the chair)

2: Mr. Harpreet Singh

3: Mr. Anurag Seth

4 Mr. Rakesh Sawhney

5: Mr. Rajesh Sawhney

6: Mr. Rakesh Arora

7: Mr. Jasmeet Singh

8: Mr. Ashu Sareen

Regrets: Mr. Pradeep Chawla

AGENDA ITEM 1 : Welcome Address by the Vice President

Vice President Mr. Puneet Bhasin welcomed all the members to the 15th Emergent 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 14th Executive Body meeting held on 19 August 2023 were circulated vide circular No SMTA/AUG.2023/EBM/Min-14 dt 22-08-2023 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 the Institution of The S.C Seth Award for Entrepreneurial Excellence

It was pointed out that there is no award recognizing the contribution of the traders in the current awards line up and hence an award to recognize entrepreneurial excellence and to encourage the retailers / wholesalers / importers is required . The idea was welcomed by all however the house did not agree to instituting this award from the coming AGM as all circulars pertaining to awards had already been sent .It was decided that the same can be started from the next AGM with the approval of the next executive body .

AGENDA ITEM 4: Any other matter with the permission of the chair

SUB AGENDA ITEM 1 : Awards Sponsorship circular : It was decided that since it is not possible to properly ascertain first come first served basis as per previous circular it was decided to send a new circular immediately for awards sponsorship with the request to the interested members to contact Shri Ashok Sareen ji (Head – Panel of Judges , Award Committee) to select the sponsors .

There being no other matter , the meeting came to an end with special thanks to all members present for attending today's meeting & special thanks to Vice President Sh Puneet Bhasin ji for arranging the zoom meeting .

For The Surgical Manufacturers & Traders Association,



Harpreet Singh

Secretary