



Ref: SMTA/Jan.2021/EBM/MIN-10

Date: 02-01-2021

MINUTES

Pursuant to the Agenda Notice dated 14th December, 2020, the 10th Executive Body Meeting of The Surgical Manufacturers and Traders Association was held Online by video conferencing on 17th December, 2020 at 07.30 PM.

Following members were present:

1. Mr. Pradeep Chawla (In the Chair)
2. Mr. Puneet Bhasin
3. Mr. Jitender Sareen
4. Mr. Satish Mahajan
5. Mr. Anurag Seth
6. Mr. Ashok Sareen
7. Mr. Rajesh Sawhney
8. Mr. Harpreet Singh
9. Mr. Ravi Awasthi
10. Mr. Ramesh Bhasin
11. Mr. Rakesh Arora
12. Mr. Virender K. Suri
13. Mr. Arun Sharma
14. Mr. S.B. Sawhney
15. Mr. Karan Bir Suri

Absent: Mr. R.C. Gupta, Mr. Vijay K. Aggarwal and Mr. Rajesh Narula.

Regret: Mr. Ashok Makkar and Mr. Rakesh Sawhney had registered his inability to attend the meeting.

Obituary: Mr. Pradeep Chawla reminded the house about the sad demise of Smt. Shammi Sawhney w/o Sh. S.B. Sawhney of M/s Sigma International and M/s Sahnisons Pvt. Ltd., Sh. Vijay Tuli f/o Sh. Manoj Tuli of M/s Gita Hospital Supplies, Sh. Ramesh Chand Kumar H/o Smt. Saroj Bala of M/s Geeta Industries, Sh. Subhash Gupta B/o Sh. Suresh Gupta & Sh. Sunil Gupta of M/s Reliance Surgical Emporium, Sh. Kewal Kishan Chopra B/o Sh. Subhash Chopra of M/s Capital Surgical Co. Pvt. Ltd., Sh. Satish Chander Narula f/o Sh. Puneet Narula & Sh. Shyam Narula of M/s Atlas Surgical Co., Sh. Krishan Sharma f/o Sh. Sanjay Sharma of M/s Cosmo Scientific Traders, Smt. Asha Gupta m/o Sh. Sandeep Gupta of M/s Brij Textiles and Sh. Sudesh Chander Seth f/o Sh. Anurag Seth of M/s Continental Surgical Emporium & M/s Skytech Medical Devices Pvt. Ltd., New Delhi. It was a great loss as very important Pillars of Association left us. The Members Present observed two minutes silence as mark of respect to the departed souls.

Welcome Address by the President:

The President welcomed all the Members to the Online 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 Meeting held during the lockdown on Video conferencing were circulated on SMTA broadcast group were read and there being no objection to the same and none on record, the minutes were confirmed and adopted with one amendment to the suggestion raised by Mr. Karan Bir Suri against the agenda point regarding collection of the annual subscription fee that we would be saving upon the expenses on Annual General Body Meeting this year and therefore no need to collect the subscription fee. It was an error of omission which was recorded.

Annual General Body Meeting 2020

The Executive Body discussed and decided against holding of Annual General Meeting 2020 for the current year due to prevailing Covid pandemic situation in the Country. We regret any inconvenience this may cause to our members and thank all for the understanding in this matter.

Annual Accounts for the year 2019-20

Mr. Satish Mahajan (Treasurer) presented the accounts duly audited by M/S. Vijay Kapoor and Associates for the F.Y. 2019-20 and the same were discussed in the Executive Body and were accepted and approved. The Executive body decided that Annual Accounts for the year 2019-20 should be circulated among our members for their approval.

It was also decided to seek approval from all our members for appointment of our auditors M/s Vijay Kapoor & Associates as auditors of SMTA for the next term. We have received the consent from M/S Vijay Kapoor & Associates to be our auditors for the term 2021-22.

Any Other Matter

The Secretary Puneet Bhasin informed the house that we have filed a new Writ against the CDSCO notification which brings all medical devices under Drugs & Cosmetic Act 1940 and same has been accepted by Hon'ble High Court. In the course of arguments with our lawyers on our date in the Hon'ble High Court of Delhi on 16-12-2020, Justice Mr. Prateek Jalan enquired whether the notification impugned in the earlier writ would be subsumed by the issuance of the notification dated 11-02-2020. We repeated the need for the shorter date and now both the writs will be heard together on 29-01-2021.

The Secretary requested Mr. Pradeep Chawla & Mr. Harpreet Singh to prepare a CDSCO registration process flowchart for licensing and registration of companies for our members. This detailed process should be made as per the requirements needed for Traders, Importers & Manufacturers respectively for the guidance & information to the members.

Extension of Annual Subscription for the year 2020-21

The Secretary informed the house that we have not received enough annual subscription payment from our members for the year 2020-21. Due to evolving impact of Covid-19, the House decided to extend the date of annual subscription fee till 31st January 2021 from 30th November 2020. Members who have not paid the subscription, can avail the benefit of discounted rates.

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

Members are requested to pay their dues if any. Please ignore if already paid.