

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

(Registered under Societies Registration Act 1860)

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Ref: SMTA/Nov 2023/EBM/Min-02

Dated 21-11-2023

MINUTES

Pursuant to the Agenda Notice dt. 07/11/2023 the 2nd Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Monday , 20th November 2023 at 5.00 PM at The association office 60 , Darya Ganj, New Delhi – 110 002.

The Following members were present.

- 1 : Mr Rajesh Sawhney (in the chair)
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|-----------------------|-------------------------|
| 2. Mr. Puneet Bhasin | 11. Mr. R.C Gupta |
| 3. Mr.Harpreet Singh | 12 . Mr. Karan Bir Suri |
| 4. Mr. Kapil Sareen | |
| 5. Mr. Anurag Seth | |
| 6. Mr. Rakesh Sawhney | |
| 7. Mr. Ramesh Bhasin | |
| 8. Mr. Rajesh Narula | |
| 9. Mr. Rakesh Arora | |
| 10. Mr. Jasmeet Singh | |

Regrets : Mr Amit Sareen , Mr. Arun Sharma , Mr. Ashu Sareen , Mr. Vishal Anand, Mr. Pradeep Chawla, Mr. Prashant Narula , Mr. Satish Mahajan , Mr. S.B.Sawhney

AGENDA ITEM 1 : Welcome Address by the President

The President Mr. Rajesh Sawhney welcomed all the members present . He then 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 01 Executive Body meeting held on 12 October 2023 were circulated vide circular No SMTA/OCT.2023/EBM/Min-01 dt. 14-10-2023 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 : Formation of Sub committees

The below mentioned Sub Committees were reconstituted and following members have been nominated as “ Chairman”. They have also been authorised to co-opt from executive or non executive members of their choice for result oriented functioning at any time. The details of members thus co-opted are also mentioned underneath. However, The President and The Secretary are always a constituent to every sub-committee of the association.

Name of Sub Committee Chairman

1. Trade Act & Legal Sub Committee	Mr. Harpreet Singh
2. Exhibition & Trade Development Sub Committee	Mr. Ramesh Bhasin
3. Entertainment Sub Committee	Mr. Puneet Bhasin
4. Land & Building / Fund Raising Sub Committee	Mr. Rakesh Arora
5. Publication / Website Sub Committee	Mr. Rajesh Sawhney
6. Reconciliation Sub Committee	Mr. Rakesh Sawhney
7. Bhagirath Palace Sub Committee	Mr. Kapil Sareen .

The following members were co-opted and have given their consent to be part of the above said sub committees:

- 1: Trade Act & legal Sub Committee :** Mr.Puneet Bhasin, Mr. Anurag Seth , Mr. Rakesh Sawhney and Mr. Ramesh Bhasin.
- 2: Exhibition & Trade Development Sub Committee :** Mr. Karan Bir Suri , Mr. Rakesh Sawhney and Mr. Vishal Anand
- 3: Entertainment Sub Committee :** Mr. Anurag Seth and Mr. Kapil Sareen
- 4: Land & Building / Fund Raising Sub Committee :** Mr. R.C. Gupta, Mr. Ramesh Bhasin and Mr. Anurag Seth
- 5: Publication / Website Sub Committee :** Mr. Jasmeet Singh , Mr. Puneet Bhasin , Mr. Arun Sharma
- 6: Reconciliation Sub Committee :** Members shall be co opted depending upon the issues at hand .
- 7: Bhagirath Palace Sub Committee :** Mr. Arun Sharma , Mr. Ishaan Sawhney , Mr. Puneet Bhasin

AGENDA ITEM 4: To discuss the status of Writ and RTI appeals

It was informed to the house that the draft for SLP in Supreme court is almost ready with the lawyers and soon a draft would be made available.

The Second appeal with CIC has been filed as requested information was not provided by the CDSCO in RTI and First appeal. The said appeal has been scrutinised and admitted by the CIC and shall await the hearing in coming weeks.

AGENDA ITEM 5 : To Discuss the matters pertaining to letters / queries / complaints received from certain members / individuals

It was informed to the house that association had received several messages / letters from certain members and same have been duly replied by our letter to them . The letters were read out in the

house and the house appreciated the hard work done by Mr Rakesh sawhney in digging out old records to present the true facts and figures. It was again reiterated that any complaints or queries seeking specific information should be sent by members on their firm's letter head only .

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

SUB AGENDA ITEM 1 : RESIGNATION of Executive member : It was informed to the house that Mr S.B.Sawhney due to his personal issues / reasons has tendered his resignation from the Executive Body. The issue was deliberated at length. Looking at the Bonafide reasons tendered by him the house had to accept the same with a heavy heart. It would not be out of place to mention that his contributions to the association for a long and very consistent period were unparalleled and distinguished.

Looking at the vacuum so created, It was suggested to co opt Mr Sumit Narula , partner M/s Atlas Ortho LLP as member to the executive body by the honourable secretary and the same was seconded by the President. Hence, Mr. Sumit Narula was taken as the member executive of the association from immediate effect. The same was approved by the house with full throat.

SUB AGENDA ITEM 2 : New Members : It was informed to the house that two new membership applications have been received and same were found to be in order and accepted as members as under.

1: M/s Harsons Surgical & Medico , 2nd Floor , Rajendra Market , Hospital Road , AGRA UP

2: M/s Medivision Innovation (P) Ltd , B-115 , Sector-65 , Noida -201301 UP

SUB AGENDA ITEM 3 : Resignation of Member : It was informed to the house that a letter has been received from M/s U.P Surgical Agencies : 12, Dr Souza Road , Lal bagh , Lucknow , UP regarding their inability to continue as member as they have ceased operations since 2021 . The same was deliberated and accepted with a heavy heart.

SUB AGENDA ITEM 4 : New telephone line with broadband : It was informed to the house that the landline phone of the association office is not functioning since last two years and hence it was decided to obtain a new Airtel landline connection with broadband facility . It was also suggested to install cctv camera and a large screen Smart TV for Zoom meetings in the office.

SUB AGENDA ITEM 5 : Re-publishing the Incumbency display at SMTA office: It was suggested and decided to up-date and refurbish the SMTA incumbency board displayed at the SMTA office.

SUB AGENDA ITEM 6 : Re-publishing the edited Constitution of SMTA : It was suggested and decided to up-date and refurbish the SMTA Constitution – Its Rules and Regulations with amendments passed till date.

There being no other matter, the meeting came to an end with thanks to the chair .

For The Surgical Manufacturers & Traders Association,



(Harpreet Singh)

Secretary