



Ref: SMTA/Dec 2023/EBM/Min-03

Dated 04-12-2023

MINUTES

Pursuant to the Agenda Notice dt. 02/12/2023 the 3rd Emergent Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Saturday , 02nd December 2023 at 5.00 PM via Zoom online meeting .

The Following members were present.

- 1 : Mr Rajesh Sawhney (in the chair)
2. Mr. Puneet Bhasin
3. Mr.Harpreet Singh
4. Mr. Vishal Anand
5. Mr. Jasmeet Singh

6. Mr. Rakesh Sawhney
7. Mr. Ramesh Bhasin
8. Mr. Amit Sareen

Regrets : Mr. Pradeep Chawla

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 02 Executive Body meeting held on 20 November 2023 were circulated vide circular No SMTA/Nov.2023/EBM/Min-02 dt. 21-11-2023 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 Pass a Resolution related to SLP
to be filed**

before the Honourable Supreme Court of India

As required and informed by our lawyers the following resolution was adopted to file the SLP before the Honourable Supreme Court of India .

“RESOLVED THAT, the Consent of the Executive Body of the Association be and is hereby accorded to appoint Mr. Harpreet Singh Bhatia to represent Association in filing a special leave petition before the Hon'ble Supreme Court against the judgment dated 01.09.2023 in W. P. (C) No. 10514/2019 and W. P. (C) No. 10478/2020 filed before the Hon'ble High Court of Delhi, and to do all such acts, things, deeds as may be necessary or proper to carry out the purposes mentioned.”

“RESOLVED FURTHER THAT the consent of the Executive Body be and is hereby accorded to authorize Mr. Harpreet Singh Bhatia, to appear, sign, verify, declare, affirm, make, present, submit and file all necessary notices, complaints, petitions, written statements, affidavits, undertakings, vakalatnamas , declarations, appeals, revisions, applications, statements, complaints, papers and documents and all proceedings and matters in connection with any suit or proceeding filed by the Association or against the Association before Hon'ble Supreme Court in relation to the said case.”

“RESOLVED FURTHER THAT the consent of the Executive Body is hereby accorded to authorize Mr. Harpreet Singh Bhatia, to nominate, appoint and engage advocates, solicitors, counsel or other professionals and retainers and to incur such expenses as may be necessary with regard to the above including payment of fee to solicitor and such other expenses that may be incidental to the above for the case filed in Hon'ble Supreme Court in relation to the said case.”

“RESOLVED FURTHER THAT Mr. Harpreet Singh Bhatia is authorized to do all such acts, things, deeds as may be necessary or proper to give effect to the above resolution.”

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

No matter was put forth for further discussion .

There being no other matter, the meeting came to an end with thanks to the chair and special thanks to Mr Puneet Bhasin for organizing the zoom meeting at a very short notice ..

For The Surgical Manufacturers & Traders Association,



**(Harpreet Singh)
Secretary**

