



The SURGICAL MANUFACTURERS & TRADERS ASSOCIATION

(Registered under Societies Registration Act 1860)

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Date: 06.10.2018

MINUTES

Dear Members,

The 66th Annual General Body Meeting of The Surgical Manufacturers & Traders Association was held on 16th September, 2018 at 7.00 PM at 'The Silver Oak', India Habitat Centre, Lodhi Road, New Delhi-110003.

Due to lack of quorum the meeting was adjourned at 7.30 PM and recommenced at 8.00 PM.

The following members were represented:

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| 1. ABCO Surgical Industries | 2. Ajit Sales Corporation |
| 3. Allied Medical Limited | 4. Amar Enterprises |
| 5. Amit Surgicals | 6. Apollo Surgical Trading Co. |
| 7. Asha Surgical Industries | 8. Ashok Vijay & Co. |
| 9. Atlas Surgical | 10. Atlas Surgical Co. |
| 11. Balson Rubber & Allied Industries | 12. Bensons Surgico |
| 13. Bharat Healthcare | 14. Bharat Surgicals |
| 15. Bharat Surgical Impex | 16. Bhartiya Surgical Udyog |
| 17. Capital Surgical Co. Pvt. Ltd. | 18. Chaitanya Surgicals |
| 19. Classic Veterinary & Surgical Udyog | 20. Continental Surgical Emporium |
| 21. Cosmo Scientific Traders | 22. Deluxe Scientific Surgico |
| 23. Disposafe Health & Life Care Ltd. | 24. Dr. M. Seth & Co. |
| 25. Eagle Export | 26. Eagle Medical Systems Pvt. Ltd.. |
| 27. Elite Surgical Industries | 28. Empire Traders |
| 29. Excel Industries | 30. Foreign Surgical Co. |
| 31. Garg International | 32. Grover Enterprises |
| 33. Gulati Industries | 34. Hanimax Thermometer Industry |
| 35. Hindustan Syringes & Medical Devices Ltd. | 36. Ideal Enterprises |
| 37. Indian Medical Systems | 38. Indo Foreign Surgico |
| 39. Indogem Surgico | 40. Jullundhur Enterprises |
| 41. K.K. Surgical & Engg. Works | 42. Kay & Co. |
| 43. Kay Kay Enterprises | 44. Life Care Surgicals |
| 45. Lifeline Medical Devices | 46. Life Steriware |
| 47. Malhotra Surgical Industries | 48. Manu Shree Surgical Udyog |
| 49. Matson Surgicals | 50. Medical X-Ray Equipments Corp. |
| 51. Medicare Agencies | 52. Medicon |
| 53. Mex India | 54. Mico Glass Industries (Regd.) |
| 55. Mico Surgical Equipments India Pvt. Ltd. | 56. Modern Surgicals |
| 57. Monarch Surgical Industries | 58. Multi Products Industries |
| 59. Nivesh Surgicals | 60. Norma DND Products Pvt. Ltd. |
| 61. Ocean Surgical Co. | 62. Om Surgical Co. |
| 63. Paras Surgical Co. | 64. Partap Industries |
| 65. Parul Enterprises | 66. Pasricha Surgical Co. Pvt. Ltd. |
| 67. Pradeep Surgical | 68. Pradeep Surgical Corp. |
| 69. Prince Scientific & Surgicals | 70. Puja Enterprises |
| 71. R.K. Surgical Point | 72. Rohit Enterprises |
| 73. S. Paul & Company | 74. Safety Surgical Co. |
| 75. Sahnisons Manufacturing Company | 76. Sama Diagnostics & Bio Medicals (P) Ltd. |
| 77. Sama International | 78. Sareen Surgical Products |
| 79. Shiv Scientific Stores (Regd.) | 80. Sigma International |
| 81. Skytech Medical Devices (P) Ltd. | 82. Standard Pharmacy |
| 83. Sterimed Medical Devices Pvt. Ltd. | 84. Sunny Traders |
| 85. Surgical Enterprises | 86. Surgical Sales Corporation |
| 87. Surgical Specialities | 88. Surgical Trading Co. |
| 89. Surgical Udyog | 90. Surgico Instrumentation |
| 91. Suri Surgicals | 92. Surgitec India |
| 93. Tragopan International | 94. Trinity Bio-meds |
| 95. Ultimate Medical Devices | 96. Union Surgical Co. |
| 97. Vicos Ortho Aids | 98. Vishal Scientific & Surgical Udyog |
| 99. Western Surgicals | |

The President Mr. Rajesh Sawhney welcomed all the members and guests present at the 66th Annual General Body Meeting and reminded the house that during the period we lost a few of our worthy members and few of our members lost their near and dear ones. Mr Rajesh Sawhney mentioned the demise of Shri Sudarshan Mehra, Prop. M/s. Sudarshan Surgical Co., Sardar Jaswinder Singh, Partner of M/s. Norton Industries India, Delhi, Shri Bal Krishan Pangasa (Father of Shri Vinay Pangasa) of M/s Raghav Enterprises, Delhi, Smt. Shanta Rani (Mother of Shri Naresh Grover & Shri Rajesh Grover) of M/s Surgicoin Mediequip Pvt. Ltd. & M/s Surgico International, Delhi, Smt. Indira Rani Nath (Wife of Shri Narinder Nath) of M/s Hindustan Syringes & Medical Devices Ltd., New Delhi, Shri Pyare Lal Ji (Father of Shri Mohinder Nath & Shri Darshan Lal) of M/s Kesarson Surgical Works, Jalandhar, He then requested the house to observe 2 minutes silence as a mark of respect to the departed souls.

Thereafter, Mr. Rajesh Sawhney called the meeting to order and in his welcome address, highlighted the achievements of the Association during the period. Mr. Sawhney also expressed satisfaction at the working of the Executive Body and thanked all the Office Bearers, Executive Members and Office staff for their collective co-operation enabling him to discharge his duties.

The President then requested the Secretary Mr. Puneet Bhasin to go ahead as per agenda.

CONFIRMATION OF THE MINUTES OF PREVIOUS AGM

The minutes of the 65th AGM held on 16th September, 2017 and circulated vide SMTA/SEPT.-17/AGM - 65, dated 20th September, 2017, were read to the house. There being no objection to the same and none on record, the minutes were taken as confirmed and were adopted by the house.

LUCKY DRAW

Lucky draw amongst the members attending the meeting was conducted, wherein Prizes were distributed to three members registered among the first fifty registrations of the evening. The lucky Member Firms were;

- M/s Life Care Surgicals, Delhi.
- M/s Paras Surgical Co, Delhi
- M/s Hanimax Thermometer Industry, Delhi.

SMTA DIRECTORY

The Secretary invited Mr. K.K. Chopra to the dais who unveiled the Directory amongst thunderous applause. The Secretary Mr. Puneet Bhasin thanked the Directory Subcommittee and the Chairman Mr. Rajesh Sawhney for going into the articulate details and the advertisers whose contribution helped in the printing of the directory.

NEW SMTA WEBSITE

The Secretary Mr. Puneet Bhasin projected the new SMTA Website. The key feature of the new website were explained to the house through live presentation.

FRESH MEMBERSHIP CERTIFICATES

The Fresh membership certificates were presented in the house by Mr. Ramesh Bhasin. The President Mr. Rajesh Sawhney informed the house that the certificates will be distributed to all members in due course of time.

MEMENTO DISTRIBUTION TO EXECUTIVE MEMBERS & OFFICE BEARERS

Another first from the current team of SMTA, a certificate in recognition of the services by the Office Bearers and Executives in the form of a Memento were handed over to all the Executive Committee Members by Mr. Ashim Awasthi. Thereafter, Mr. Ravi Awasthi took the charge and presented the certificates to the Office Bearers.

INTRODUCTION OF NEW MEMBERS

The Secretary read out the names of all the 16 new members who were enrolled during the period and while welcoming them all, requested the ones present to come to the dais and introduce themselves.

SECRETARY REPORT

The brief working of the activities of the Association during the period was read by the Secretary and there being no objection, the report was taken as confirmed and was adopted.

ANNUAL ACCOUNTS

The Annual Accounts of the Surgical Manufacturer and Traders Association for the financial Year 2017-18 were presented before the house. In this period a surplus of Rs 12,745.00 was registered. There being no objection, the accounts were confirmed and approved.

APPOINTMENT OF AUDITORS

M/s Vijay Kapoor and Associates were appointed as auditors of SMTA for the next term also. Their consent had been received.

ADOPTION OF RESOLUTIONS

The following resolution duly approved by Executive Committee and was recommended to the house for its approval.

“RESOLVED that the members who have defaulted in their payment of annual subscription for more than one financial year may be expelled from their primary membership of the Association.”

The list of defaulters duly recommended by the Executive body was presented who had failed to pay their subscription due to the Association for more than one year despite reminders, requests and registered letters. However, the house unanimously decided to give the defaulters who have not paid for last one year only, should be given last chance for payment till 31st October' 2018. The defaulters will be expelled from their primary membership wef 1st November' 2018, for which no further notice or correspondence would be required.

ANY OTHER MATTER

Mr. S.C. Seth raised the question on Travel Expenses, Mr. Seth was informed that due to participation in Nepal Medical Show and Expomed Eurasia, Turkey the expenses were incurred. Mr. Seth also pointed out that Association should have collected funds for Flood Relief in Kerala. Mr. Seth was informed that some of our members contributed individually to the cause through various Agencies/Associations active in providing assistance to the Relief Fund.

Mr. Mathur a consultant in Legal Metrology was introduced to all members. The President informed that any query related to Legal Metrology should be forwarded to Association office for its remedial course.

On the request of Mr. Karan Bir Suri that the National Anthem should be sung before the closure of the meeting, the house while appreciating the same stood up and performed the National Anthem.

There being no other matter the meeting came to an end with a vote of thanks to the chair.

The President Mr. Rajesh Sawhney thanked all the members for making the event memorable & requested all present to proceed for fellowship and Dinner.