

SMTA The SURGICAL MANUFACTURERS & TRADERS ASSOCIATION

(Registered under Societies Registration Act 1860)

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Ref: SMTA/Sept.2019/EBM/MIN-15

Date: 12-09-2019

MINUTES

Pursuant to agenda notice no. SMTA/Aug.19/Agenda-15 dated 27th August, 2019, the Executive Body Meeting of The Surgical Manufacturers and Traders Association was held on 31st August' 2019, at Hotel The Lalit, Connaught place, New Delhi-110001.

Following members were present:

1. Mr Rajesh Sawhney (In the Chair)
2. Mr. Puneet Bhasin
3. Mr. Pradeep Chawla
4. Mr. Ashu Sareen
5. Mr. Vijay. K. Aggarwal
6. Mr. Anurag Seth
7. Mr. Ashok Sareen
8. Mr. Karan Bir Suri
9. Mr. Harpreet Singh
10. Mr. R. C. Gupta
11. Mr. R. S. Pasricha
12. Mr. Rajesh Narula
13. Mr. Rakesh Sawhney
14. Mr. Rakesh Arora
15. Mr. Ramesh Bhasin
16. Mr. Satish Mahajan
17. Mr. S. B. Sawhney
18. Mr. Ravi Awasthi

Regrets:

Mr Arun Sharma, and Mr Naresh Grover registered their inability to attend the meeting.

Welcome Address by the President:

Mr Rajesh Sawhney welcomed all the members and requested the Secretary to start the meeting as per agenda.

Obituary:

Mr. Rajesh Sawhney reminded the house about the sad demise of Sh. Raghu Nath Grover, f/o Shri Shailey Grover of M/s Paramount Surgimed Limited, New Delhi. The members presented chanted Gayatri Mantra & prayed for peace of the departed soul.

Confirmation of Minutes:

The minutes of the previous meeting circulated vide circular No: SMTA/AUG.2019/EBM/MIN-14 dated 18th August' 2019 were read and there being no objection to the same and none on records, the same were confirmed and adopted.

Arrangements of Annual General Body Meeting

The Executive Members reviewed & appreciated all the arrangements of Annual General Body Meeting scheduled to be held shortly at the same venue.

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Any Other Matter

The Secretary, Mr Puneet Bhasin informed that the house is seeking legal opinion on the proposal to regulate all Medical devices under Drug. After due discussions, it was decided that the Association may file a Writ of Ceritorari or any other appropriate Writ, Order or Direction Under Article 226 of the Constitution of India reading down and declaring Section 3 b (iv) of drugs and Cosmetics Act' 1940 unconstitutional / ultra-vires and being violative of Article 14 and Article 21 of the Constitution and further authorise Mr. Puneet Bhasin , Secretary of the Association to sign, verify and institute the said Writ, to swear affidavit, to sign papers and documents including any application(s), writing, rejoinder etc. which may be required for this purpose from time to time, to make any statements/averments on oath, to appear before the concerned courts. The following Resolution was moved and passed unanimously.

“Resolved that the Association may file a Writ of Ceritorari or any other appropriate Writ, Order or Direction Under Article 226 of the Constitution of India reading down and declaring Section 3 b (iv) of drugs and Cosmetics Act' 1940 unconstitutional / ultra-vires and being violative of Article 14 and Article 21 of the Constitution.

Further resolved that Mr. Puneet Bhasin, the Secretary of the Association, is hereby authorized to sign, verify and institute the said Writ, to swear affidavit, to sign papers and documents including any application(s), writing, rejoinder etc. which may be required for this purpose from time to time, to make any statements/averments on oath, to appear before the concerned courts and depose either personally or through any advocate; to sign Vakalatnama(s), to file review petition, revision, appeal, SLP, in any courts(s) of law including High Court and Supreme court; to engage advocate(s), counsel for the purpose and to do all other deeds, things and matter which may be necessary, incidental usual for the aforesaid purpose.”

Mr Ravi Awasthi appreciated the tenure of Mr. Rajesh Sawhney and emphasized that he worked whole heartedly to set high standards for the incoming team to follow. The entire house agreed in unanimity and gave a thunderous applause.

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.

NOTE: For any query/correspondence, Members are requested to contact us at following

E-mail id 1) president@smta.in 2) secretary@smta.in

