

SMTA The SURGICAL MANUFACTURERS & TRADERS ASSOCIATION

(Registered under Societies Registration Act 1860)

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Ref: SMTA/AJuly.2019/EBM/MIN-13

Date: 16-07-2019

MINUTES

Pursuant to Agenda Notice No.SMTA/June.2019/Agenda -13 dated 26TH June, the 13th Executive Body Meeting of The Surgical Manufacturers and Traders Association which was held on 5th July, 2019, at the Association's registered office, 60, Daryaganj, New Delhi-110002.

Following members were present:

1. Mr Rajesh Sawhney (In the Chair)

- | | |
|-----------------------|---------------------------|
| 2. Mr. Puneet Bhasin | 3. Mr. Pradeep Chawla |
| 4. Mr. Arun Sharma | 5. Mr. Ashu Sareen |
| 6. Mr. Ashok Sareen | 7. Mr. Harpreet Singh |
| 8. Mr. Karan Bir Suri | 9. Mr. Vijay Kr. Aggarwal |
| 10 Mr. R.C. Gupta | 11 Mr. Rajesh Narula |
| 12 Mr. Rakesh Arora | 13 Mr. Rakesh Sawhney |
| 14 Mr. Ramesh Bhasin | 15 Mr. Satish Mahajan |

Regrets:

Mr. Anurag Seth, Mr. R.S. Pasricha, Mr. Ravi Awasthi, Mr. S.B. Sawhney & Mr. Naresh Grover had 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.

Confirmation of Minutes:

The minutes of the previous meeting circulated vide circular no. Ref: SMTA/April.2019/EBM/Min -12 dt 20th April, 2019, were read and there being no objection to the same and none on record, the minutes were confirmed and adopted.

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

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

New Membership

New applications for Memberships were received as hereunder;

1. M/s NATIONAL INDUSTRIAL CORPORATION,
401, Bagh Kare Khan,
Near Pratap Nagar Metro Station,
Opp. Delhi Public Library, Padam Nagar,
Delhi-110007.

Mrs. SHOBHA NAGPAL,
B-357, Lok Vihar, Pitam Pura,
Delhi -110034.
Ph.: 011-27354370.

2. M/s ASHOK ENTERPRISES,
400, Bagh Kare Khan,
Near Pratap Nagar Metro Station,
Opp. Delhi Public Library, Padam Nagar,
Delhi-110007.

Mr. A.K. NAGPAL,
B-357, Lok Vihar, Pitam Pura,
Delhi -110034.
Ph.: 011-27354370, 9350812038.

Branch Off.:
1574/1, Bhagirath Palace,
Chandni Chowk, Delhi-110006.

3. M/s GARG SURGICALS,
252, F.I.E. Patparganj Indl. Area,
Delhi-110092.
Ph.: 011-22142525, 22142626.

Mr. SANJAY GARG,
G-215, 2nd Floor, Preet Vihar,
Delhi-110092.
Ph.: 9810119995, 9871746308.

4. M/s Neelkanth Healthcare Pvt. Ltd.,
A-281, RIICO Industrial Area,
1st Phase, Boranada, Jodhpur-342012 (Raj.).
Ph.: 02931-281188.

Mr. Shailesh Salecha,
44-D, 2ND A-Road,
Sardar Pura, Jodhpur (Rajasthan).
Ph.: 9309283282.

Mr. Nitin Salecha,
44-D, 2ND A-Road,
Sardar Pura, Jodhpur (Rajasthan).
Ph.: 9828048148.

Mr. Sandeep Salecha,
44-D, 2ND A-Road,
Sardar Pura, Jodhpur (Rajasthan).
Ph.: 9314921177.

The above applications were found to be in order and were inducted as the new members of the Association with immediate effect.

A resignation from membership was received from messrs Tragopan International. The same was accepted with Heavy heart.

Holding of Annual General Body Meeting

The Secretary, Mr Puneet Bhasin Informed the house that the **67th Annual General Body Meeting** has been finalised for **31st August, 2019**. Hotel **The Lalit**, Connaught Palace, New Delhi would be the venue for the meeting. It was decided that the AGM Agenda and Invite would shortly be sent separately.

It was further decided to call for the sponsorships for evening drinks at the AGM. A circular should be sent to all the Members & Interested Members may give their confirmation at the earliest for the same. It would not be out of place to mention that the sponsorship/s would be accepted on First come – First served basis.

The members present were of the opinion that some guests make their entry to the AGMs without paying for their guest charge or try to manipulate the proxy. After due deliberations, it was decided that at least two Executive members along with office staff would check such entries and make sure that all the members & guests should be registered in the forthcoming Annual General Body Meeting. **Rs.1500.00 per person** were approved as Guest* Charges.

(* Only ONE Partner / Director or Proprietor can represent the member firm. This is as per the SMTA Constitution. THE OTHER PARTNER / DIRECTOR OF THE ASSOCIATION'S MEMBER FIRM would be considered as **Guest**.)

Holding of Elections & Appointment of Election Officer & Judges for the Awards

The House declared Elections for the post of Office Bearers as per the SMTA Constitution along with 67th Annual General Body Meeting to be held on 31st August 2019.

After getting the consent, the name of Shri Ashok Sareen present there was unanimously approved as Election officer for the forthcoming Elections.

A panel of Judges comprising Shri Rakesh Sawhney, Shri Ravi Awasthi & Shri Arun Sharma was constituted unanimously to select the awardees. It was also decided to award three trophies as usual, viz; The Alderman Award, The Udyog Award & The Sarvotam Seva Padak. A Sponsorship should be invited and circular should be sent to all the Members & interested Members may give their confirmation at the earliest for the same.

Premises based Audit Plan by GST officials.

The Secretary, Mr Puneet Bhasin Informed the house that Audit is known to be planned for the year 2019 by GST. Those GST dealers who are under Centre's Jurisdiction may face Premises Based Audit. However small dealers (7.5 / 10 crore) will face Desk-Audit or Office Based Audit. In Delhi.

- a) 24 Audit Teams will do premises based audit of 864 Large Tax payers.(turnover above 40/30 crore)
- b) 18 Audit Teams will do premises based audit of 900 Medium tax payers.(turnover 10/7.5 cr to 40/30 cr)
- c) 12 Audit teams will do Desk-Audit of 996 small dealers, it is learnt.

The dealers who have filed their Annual Return GSTR 9 or 9A of 2017-18 will be the first ones to be audited by the department. The Audit Plan for Dealers under Delhi State Jurisdiction is yet not known.

The house felt that it will be a very harsh action against all the trade Communities and representation for the same should be given immediately. Mr Rajesh Sawhney requested the Trade Act Sub - Committee to take up the matter on urgent basis.

Medical Devices as drugs by DTAB.

The Secretary, Mr Puneet Bhasin Informed the house that the representations on the above matter were sent time to time to the concerned authorities, but till today we have not received any reply or acknowledgement from their end. As the matter is of grave concern, the House decided to seek legal opinion on the above matter and proceed further.

Any Other Matter

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

Change of Address

Following members have informed the Association of change in their respective addresses. The addresses mentioned here under may please be changed in your records.

- 1) **M/s CROWN METAL WORKS,**
Industrial Area Bawana,
Sector-2, Pocket I, Factory no. 184,
Delhi- 110039.
Ph.: 01122542963,9810441620.
- 2) **M/s LIFE CARE SURGICALS,**
448, 1st Floor, Patparganj Indl. Area,
Delhi- 110092.
Ph.: 9717610050, 9871451065.
- 3) **M/s INDIAN HEALOSURG PVT. LTD.,**
B-15, 1st floor, G.T. Karnal Road Indl. Area,
Delhi-110033.
Ph.: 9810455611, 27245311, 27460071.

Note: Members are requested to clear 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