

Ref: SMTA/Mar.2020/EBM/MIN-6

Date: 10-04-2020

MINUTES

Pursuant to the Agenda Notice dated 29th March, 2020, the 6th Emergent Meeting of Executive Body of The Surgical Manufacturers and Traders Association was held on 29th March, 2020 at 7.00 PM. For the first time in SMTA history, the meeting was conducted online via video conferencing platform due to lockdown and with a motive of following the principal of social distancing due to ongoing pandemic Covid 19.

Following members were Online:

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| 1. Mr. Pradeep Chawla (In the Chair) | | |
| 2. Mr. Puneet Bhasin | 3. Mr. Jitender Sareen | |
| 4. Mr. Satish Mahajan | 5. Mr. Harpreet Singh | 6. Mr. Anurag Seth |
| 7. Mr Ravi Awasthi | 8. Mr. R.C. Gupta | 9. Mr. Mr. Arun Sharma |
| 10. Mr. Rajesh Sawhney | 11. Mr. Rakesh Arora | 12. Mr. Rakesh Sawhney |
| 13. Mr. Ramesh Bhasin | 14. Mr. Rajesh Narula | 15. Mr. S. B. Sawhney |
| 16. Mr. Virender K. Suri | 17. Mr. Ashok Makkar | 18. Mr. Ashok Sareen |
| 19. Mr. Vijay Aggarwal | 20. Mr. Karan Bir Suri | |

Welcome Address by the President:

The President welcomed all the members to this first Online Executive Body Meeting of the Association. He appreciated the presence of Executive Body Members and thereafter requested the Secretary Sh. Puneet Bhasin to conduct the meeting.

The Secretary Mr. Puneet Bhasin informed the House that the Administrative and General Supervision Committee of Hon'ble Delhi High Court has resolved that in order to combat the impending threat of Covid-19, the functioning of courts continue to stand restricted. So, the Writ already filed in the Honourable High Court for challenging the notification to regulate various medical devices under Drugs & Cosmetic before the Double bench of Honourable Chief Justice of the Delhi High Court would be adjourned to 23-04-2020.

Covid 19

The Secretary Mr Puneet Bhasin informed that the outbreak of Corona Virus has been declared an pandemic Globally. Being the second most populous country and to contain the Covid-19, our honourable Prime Minister Sh. Narendra Modi ordered a nationwide lockdown for 21 days. The lockdown is justified by the government and other agencies for being pre-emptive to prevent India from entering a higher stage which could make handling very difficult and cause even more losses thereafter.

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The House discussed and decided to make an urgent appeal to all our Members for fundraising, to help the nation fight the global pandemic of Novel Corona Virus. It was further decided that the Members can contribute in various types of funds such as PM Cares, CM Relief Fund & Delhi Sikh Gurudwara Management Committee. The House requested Secretary and Treasurer to confirm with our Chartered Accountant, the rebate in the Income Tax in the various funds. The Appeal/ Circular for the above matter should be sent on urgent basis.

All the Executive Members have committed to contribute generously for the cause.

Any Other Matter:

The Secretary, Mr Puneet Bhasin informed that the House that as discussed in our previous Executive Meeting, a fresh Writ should be filed against bringing the all Medical Devices under Drugs & Cosmetic Act 1940. The House proposed to hold Urgent meeting via video conferencing platform with Lawyer and finalize the fresh Writ at the earliest.

The President applauded the effort of Secretary Mr. Puneet Bhasin for bringing everybody together on this video conferencing platform especially at this hour of need. It has proved to be an excellent tool which makes communication easier by video calls regardless of place or distance.

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)
Secretary - SMTA

