

S **THE SURGICAL**
M **MANUFACTURERS**
T **& TRADERS**
A **ASSOCIATION**

(Registered Under Societies Registration Act 1860)

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Dated 23-01-2022

MINUTES

Pursuant to the Agenda Notice dt 18/01/2022 the 1st Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Sunday . 23 Jan 2022 online via Zoom meetings.

The Following members were present

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|--|-------------------------|
| 1 : Mr Pradeep Chawla (in the chair) | |
| 2: Mr. Puneet Bhasin | 3: Mr. Harpreet Singh |
| 4: Mr. Satish Mahajan | 5: Mr. Anurag Seth |
| 6: Mr Arun Sharma | 7: Mr. Ashu Sareen |
| 8: Mr.Jasmeet Singh | 9: Mr. Karan Bir Suri |
| 10: Mr.Rajesh Narula | 11: Mr. Rakesh Arora |
| 12: Mr. Rajesh Sawhney | 13 : Mr. Rakesh Sawhney |
| 14: Mr. Ramesh Bhasin | 15: Mr. S.B.Sawhney |
| 16 : Mr. Sunil Sharma | 17: Mr. Vishal Anand |

Regrets:

Mr. Ashok Sareen , Mr Prashant Narula and Mr. Ramesh Bhatia had registered their inability to attend the meeting

Obituary :

The President informed the house about the sad demise of Smt. Urmil Narang M/o Sh. Praveen Narang & Sh. Vivek Narang of M/s . Narang Medical Ltd & Smt. Sudarshan Kumari M/o Sh. Praveen Mata of M/s San Surgicals , Delhi. The members present chanted the Gayatri Mantra and prayed for the departed souls .

AGENDA ITEM 1 : Welcome Address by the Outgoing President

The Outgoing President Mr. Pradeep Chawla welcomed all the members to the 1st Executive Body Meeting of the Association and requested the Outgoing Secretary Sh. Puneet Bhasin to start the meeting as per agenda

AGENDA ITEM 2 : Confirmation of Minutes

The Minutes of the previous Executive Body meeting dated 4th December 2021 were circulated through the SMTA broadcast group , the same were read and there being no objection raised and none on the records , the minutes were confirmed and adopted .

AGENDA ITEM 3 : Welcome Address by the President Incoming

The incoming President Mr. Pradeep Chawla welcomed all the members to the 1st Executive Body Meeting of the Association . He requested the members of the executive body to provide full support and dedication for the efficient working of the association and welcomed them once again.

AGENDA ITEM 4 : Handing Over / Taking Over of Charge

The Outgoing secretary Mr. Puneet Bhasin informed the house that handing over/ taking over of charge has been completed and since some documents couldn't be handed over personally due to covid protocols the same have been sent by speed post .

AGENDA ITEM 5 : Introduction of members of New Executive Body

The President requested the new members of the executive body to introduce themselves and the new members present Sh. Ashu Sareen , Sh. Jasmeet Singh , Sh. Vishal Anand and Sh. Sunil Sharma introduced themselves and were warmly welcomed in the team.

AGENDA ITEM 6 : Any other matter with the permission of the chair

SUB AGENDA Item 1 : NPPA It was brought to the Notice of the executive body that the notification issued by NPPA for trade margin rationalization for BP monitor / oximeter / Nebulizer etc is going to lapse on 31 Jan 2022 and since this notification has severely damaged the trade of these items for the MSME sector it was urged to file representation with NPPA to either not extend the validity of the notification or change the method of margin calculation to 70% margin from MRP instead of adding 70% margin to PTD . The President Sh. Pradeep Chawla has volunteered to contact the concerned officer Sh Ojha and Sh T. Rajesh of NPPA and seek immediate appointment with them to sensitize them about the issues faced by the trade .

SUB AGENDA ITEM 2 : COURT CASE It was deliberated and resolved by the Executive body that Mr. Harpreet Singh , secretary shall now be the signing authority for any documents that need to be filed with the court for the current writ petitions pending with the Honourable High Court of Delhi or for any new applications related to these matters or for other legal issues to be pursued with the approval of the executive body .

SUB AGENDA ITEM 3 : CDSCO It was further informed to the house that although an relaxation in the registration requirements in terms of ISO 13485 has been done via a recent notification dt 18 Jan 2022 there is no change in the road map of regulation of all medical devices and Licensing of Class A and Class B medical devices will kick in from 01-10-2022 . Hence it was resolved to form a committee to seek deferment of the roadmap and Mr Harpreet Singh was requested to Chair this committee and form a team to expeditiously seek the necessary relief from the ministry / CDSCO .

SUB AGENDA ITEM 4 : Legal Metrology It was informed to the house that stamping duty on personal weighing scales is very high in Delhi and some near by states have much lower stamping duty resulting in loss of business to legitimate trade . It was resolved to send a letter to the concerned ministry after due fact finding . Further it was suggested to circulate the notification that exempts the personal weighing scales for further stamping outside their state of import or mfr .

SUB AGENDA ITEM 5 : OUTSTANDING DUES FROM MEMBERS It was informed to the house by SH Satish Mahajan , Treasurer that a huge amount of Rs 692000 is outstanding from some members and efforts should be made to realize these dues as some members have not paid since 4 years . An One Time Rebate Scheme was discussed but ruled out as it would be unfair to members who always pay their dues in time .It was hence decided to send letters to all the members from whom the subscription amount is due with the message that incase no payments are received within the stipulated time their names would be struck off from the incoming new directory , contact details struck off from the SMTA website and their mobile no would be removed from the SMTA whatsapp group and no circular would hence forth be sent to them till the dues are cleared . It was also decided to recommend their names for deletion from membership of SMTA.

SUB AGENDA ITEM 6: OFFICE PREMISES It was informed to the house by Sh. Satish Mahajan , Treasurer that an office space is available for purchase near to our existing office and it was decided that a visit to the premises to be made after the 26th Jan holidays to ascertain the suitability for the purpose of office for the association .

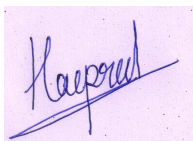
SUB AGENDA ITEM 7: New members It was informed to the house by Sh. Satish Mahajan , Treasurer that one application for new membership has been received from M/s .Supreme Scientific & Surgico , 459-466 S.N. Compound , Lane No 8 , Friends Colony Industrial Area , Shahdra , Delhi -95 . The same being in order has been accepted for induction as a new member .

SUB AGENDA ITEM 7 : COMMITTEES It was resolved to form committees for better coordination and efficient working of SMTA team and the same to be formed in the next executive body meeting .

SUB AGENDA ITEM 8 : Letters/ Representation It was resolved that since it may not be possible for physical meeting letters / drafts can be circulated among concerned members to finalise the letters / representations to be sent to various departments and same should be done within a short span of time considering the exigency of the matter .

There being no other matter, the meeting came to an end with special thanks to Sh Puneet Bhasin Vice President for arranging and organising the zoom meeting link and a vote of thanks to the chair.

For The Surgical Manufacturers & Traders Association,



Harpreet Singh
Secretary