

S  
M  
T  
A

**THE SURGICAL  
MANUFACTURERS  
& TRADERS  
ASSOCIATION**

(Registered Under Societies Registration Act 1860)

60 - Daryaganj, New Delhi - 110002. Tel. 2327 1027 Fax : 91 11 2325 8576  
web : www.smta.in e-mail : info@smta.in



**PRADEEP CHAWLA**

*President*

Cell : +91 98100 13140, 97100 13140  
e-mail : president@smta.in  
e-mail : pc9810013140@gmail.com

**HARPREET SINGH**

*Secretary*

Cell : +91 98101 00623  
e-mail : secretarysmta@gmail.com  
secretary@smta.in

Ref: SMTA/APR.2022/EBM/Min-02

Dated 14-04-2022

### MINUTES

Pursuant to the Agenda Notice dt 28/03/2022 the 2<sup>nd</sup> Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Wednesday ,13 APR 2022 at 7.00 PM at MGM CLUB , Ansari Road , Darya Ganj , New Delhi-110002.

The Following members were present

1 : Mr Pradeep Chawla ( in the chair )

2: Mr. Puneet Bhasin

3: Mr. Harpreet Singh

4: Mr. Anurag Seth

5: Mr. Ashu Sareen

6: Mr Karan Bir Suri

7: Mr.Prashant Narula

8: Mr. Rajesh Narula

9: Mr. Rajesh Sawhney

10: Mr.Rakesh Arora

11: Mr. Rakesh Sawhney

12: Mr. Ramesh Bhasin

13: Mr. Ramesh Bhatia

14: Mr. S.B.Sawhney

**Regrets:** Mr. Ashok Sareen ,Mr. Arun Sharma , Mr. Jasmeet Singh , Mr Satish Mahajan , Mr. Sunil Sharma

#### **OBITUARY :**

Mr. Pradeep Chawla informed the house about the sad demise of Shri Hans Raj Grover , Partner of M/s Grover Enterprises , Delhi and Shri Nitesh Goel, Director of M/s Mx-Rady Lab Solutions P Ltd. The members present observed one minute silence and prayed for the departed souls.

### **AGENDA ITEM 1 : Welcome Address by the President**

President Mr. Pradeep Chawla welcomed all the members to the 2<sup>nd</sup> Executive Body Meeting of the Association and requested the Secretary to start the meeting as per agenda

### **AGENDA ITEM 2 : Confirmation of Minutes**

The Minutes of the previous Executive Body meeting held on 23<sup>rd</sup> Jan 2022 were circulated vide circular No SMTA/Jan 2022 /EBM/MIN-01 dt 2323-01-2022 , the same were read and there being no objection raised and none on the records , the minutes were confirmed and adopted.

### **AGENDA ITEM 3 : Formation of Sub - Committees**

Sub Committees were reconstituted and following members have been nominated as "Chairman". They have also been authorised to co-opt from executive or non executive members of their choice for result oriented functioning as per direction of the President.

#### **Name of Sub CommitteeChairman**

1. Trade Act Sub Committee	Mr. Harpreet Singh
2. Exhibition & Trade Development Sub Committee	Mr. Karan Bir Suri
3. Entertainment Sub Committee	Mr. Puneet Bhasin
4. Land & Building / Fund Raising Sub Committee	Mr. Rakesh Arora
5. Publication / Website Sub Committee	Mr. Rajesh Sawhney
6. Reconciliation Sub Committee	Mr. Rakesh Sawhney
7. Bhagirath Palace Sub Committee	Mr. Satish Mahajan

### **AGENDA ITEM 4 : Future Course of action on NPPA/ CDSCO issues**

It was apprised to the house that a delegation from SMTA had a meeting with senior most officers from NPPA in last week of Jan 2022 and presented their view points on course correction required by NPPA while monitoring the prices of Bp monitor ,nebulizer , pulse oximeter, thermometer etc . It was highlighted that the major brunt of MRP reduction has been faced by the micro small enterprises whose MRP's have been reduced by almost 50% while the organised sector has only seen a marginal reduction of less than 10% in their product Mrp's greatly disrupting the MSME businesses . Further it was explained the need to allow a healthy trade margin for sustaining the intermediaries involved in this trade and that a formula of 70% Margin for trade from MRP should be adopted instead of current 70% margin from PTD .It was also pointed out that the Government has withdrawn all GST and Custom duty reductions provided to these devices by 30<sup>th</sup> Sep 2021 so the price control order should also be withdrawn accordingly .The member secretary NPPA too was in consonance with our view points and was duly sensitized , however the NPPA later on extended the validity of the price control order without incorporating any changes suggested.

It was advised by the house to again approach NPPA and keep sending our representations on a regular basis. Further it was requested to the President Mr. Pradeep Chawla to speak to their key officials for the exact percent of increase in MRP for these devices that is due in April 2022 .

It was apprised to the house that in a recent online meeting convened by CDSCO regarding their relaxation of time period granted till 31 May 2022 for submission of ISO 13485 the issue of acceptance of ISO 9001 instead of ISO 13485 was raised emphatically by us for all Class A and Class B devices that are non sterile , non invasive , non implantable . It was also pointed out that many electrical / electronic devices that are now covered under the definition of medical device follow the ISO9001 / ROHS etc as they are not considered as medical device in the country of origin and hence are unable to provide ISO 13485 and FSC needed for registration so these docs should be waived for registration purpose . Mr RaviKant( DDCI ) of CDSCO has said that they have noted our concerns and shall consider them with their team .

In the ongoing writs in the Honourable High Court of Delhi our case was listed for hearing on the 31<sup>st</sup> March 2022 , however the court could not take up our matter due to paucity of time and a new date of July has been given.

It was urged by the house to discuss with the lawyers for an early hearing in this matter as our case has not been heard since last 3 dates . It was again informed to the house that an effort to seek an audience with senior officials of health ministry should be made to apprise them of the problems being faced by the micro small enterprises in the proposed new regulations.

#### **AGENDA ITEM 5 : Planning for the year 2022-23**

It was unanimously urged by all members to try to extend the current road map of medical device regulation as drugs or try to exempt the non sterile / non invasive / non implantable devices from this cumbersome regulation . Further it was decided to send representations for reduction in GST for medical devices , reduction in custom duty for medical devices as same has been raised exorbitantly since FEB 2020 after the imposition of Health Cess on imported medical devices and rationalization of stamping charges for personal weighing machines on a regular sustained basis with each letter bearing a reminder number.

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

**SUB AGENDA Item 1 : E INVOICE in GST** it was informed to the house that an representation has been sent to the Finance Ministry to keep the threshold limit for E-invoice to 50 cr aggregate turnover instead of 20 cr now effective from 01-04-2022 so as to exempt all MSME's as they are the worst effected business entities by the pandemic and lack the requisite manpower , equipment required for generating E invoice . The members present also requested to send them a soft copy of the letter so that they can also send the letters on behalf of their organizations / associations .

**SUB AGENDA ITEM 2 : OFFICE PREMISES** It was informed to the house that two office sites one in Darya Ganj and one in CP were visited for determining the suitability for the association but the same were not found completely suitable . It was further discussed that a 600-700 sq ft office would suffice the purpose and the chairman Land & Building sub Committee SH. Rakesh Arora has been requested to look into the matter and take it forward.

**SUB AGENDA ITEM 3 : Savings A/c of Association** It was further informed to the executive body by the vice president Sh. Puneet Bhasin that a sum of rs 10 Lakhs is lying in credit balance at the end of the financial year . A resolution was moved, passed and adopted to convert an amount of Rs 8 lakhs in two Fixed Deposits of Rs 6 Lakhs and Rs 2 Lakhs immediately .

**SUB AGENDA ITEM 4 : RESIGNATION** It was informed to the executive body that four resignation letters have been received from the following members :

1: M/s Surgi-Aid ( India ) , 10 Mookampur Industrial Complex , Phase II , Delhi Road , ( Rithani ) , Meerut-250103

2: M/s Jain Surgical Traders Pvt Ltd , 1568 , A/G 37-38 , Bhagirath Palace , Delhi-110006

3: M/s Pasricha Surgical Co. Pvt Ltd , 25 Netaji Subhash Marg , New Delhi-110002

4: M/s Jain Surgical Udyog , P-110 Shankar Nagar , Main Road , Opp Shiv Mandir , Krishna nagar New Delhi =110051

The same were deliberated and accepted with heavy heart .

**SUB AGENDA ITEM 5 : OUTSTANDING DUES FROM MEMBERS** It was informed to the executive body by SH Satish Mahajan , Treasurer through whatsapp that a huge amount is still outstanding from some members and efforts should be made to realize these dues as some members have not paid since 4 years despite several reminders . It was hence decided to send **LAST AND FINAL LETTER** to all the members from whom the subscription amount is due with the message that incase no payments are received within the stipulated time they would face expulsion from the Association and 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 . It was further resolved that the President and Vice President would sit together and personally make calls to those members from whom 12000-16000 rs is due to realize the outstanding amounts.

**SUB AGENDA ITEM 6 : Dental Expo** an invitation was personally handed by Sh. Karan Bir Suri President ADITI ( NZ ) to the President Sh. Pradeep Chawla for visiting the exhibition of dental products on 16 & 17 April 2022 at Pragati Maidan , New Delhi. All members are requested to attend this informative and hugely popular exhibition to further their businesses.

**SUB AGENDA ITEM 7 : TDS REFUND from Hotel Leela** It was informed to the house that TDS refund due to M/s Mx Rady Lab Solutions P Ltd was not yet received by them and it was requested that Sh. Puneet Bhasin and Sh. Satish Mahajan would contact the Hotel staff to get the refund processed at the earliest.

There being no other matter, the meeting came to an end with thanks to Sh Puneet Bhasin Vice President for arranging the venue for the meeting along with special thanks to Sh Rajesh Narula and Sh. Rakesh Arora for hosting the delectable cocktail dinner and a vote of thanks to the chair.

**For The Surgical Manufacturers & Traders Association,**



**Harpreet Singh**  
**Secretary**