

S **THE SURGICAL**
M **MANUFACTURERS**
T **& TRADERS**
A **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/SEP.2022/EBM/Min-06

Dated 16-09-2022

MINUTES

Pursuant to the Agenda Notice dt 12/09/2022 the 6th Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Thursday ,15 SEp 2022 at 6.00 PM at registered office of the Association , 60 , 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. Satish Mahajan

5: Mr. Anurag Seth

6: Mr Arun Sharma

7: Mr. Ashok Sareen

8: Mr.Ashu Sareen

9: Mr. Jasmeet Singh

10: Mr.Rajesh Narula

11: Mr. Rakesh Arora

12: Mr. Rakesh Sawhney

13: Mr. Ramesh Bhasin

14: Mr. Ramesh Bhatia

15 : Mr. Sunil Sharma

Special Invitee:

Mr. Ashok Kumra of M/s Ashok Vijay & co , Bhagirath Palace , Delhi

Regrets: Mr. Prashant Narula , Mr Karan Bir Suri , Mr S.B.Sawhney , Mr. Rajesh Sawhney

OBITUARY :

Mr. Pradeep Chawla informed the house about the sad demise of Shri Pawan Naib of M/s Citizen Pharmaceuticals & Surgicals , Delhi and Smt. Raj Rani Suri , partner M/s K.K.Surgical & Engg. Works Delhi . 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 6th 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 4th Executive Body meeting held on 02nd JUL2022 were circulated vide circular No SMTA/JUL. 2022 /EBM Emergent /MIN-04 dt 02-07-2022 and The Minutes of the 5th Executive Body meeting held on 14th JUL 2022 were circulated vide circular No SMTA/JUL. 2022 /EBM Emergent /MIN-05 dt 14-07-2022, the same were placed before the house and there being no objection raised and none on the records , the minutes were confirmed and adopted .

AGENDA ITEM 3 :To Discuss the possibilities of holding AGM

It was discussed that as holding of AGM within Sep 2022 was not feasible the house agreed to postpone it till the end of the year . However it was requested to Chairman Entertainment Sub committee Shri Puneet Bhasin ji to try to arrange the AGM at the earliest and if possible within the first week of Nov 2022 .

AGENDA ITEM 4 :For Finalization of balance sheet and Audit report for FY 2021-22

An unaudited copy of the balance sheet for FY 2021-22 was placed before the house by Shri Satish Mahajan ji , Treasurer and after due deliberation it was unanimously approved and accepted by the house .

AGENDA ITEM 5 : Any Other Matter with the permission of chair

Sub Agenda Item No 1 : Special Invitee Sh Ashok Kumra ji of M/s Ashok Vijay & co ,Delhi read out a letter addressed to Secretary SMTA and pointed out that as certain products that are even dangerous for the human body like Paan , Tobacco , Cigarette etc are allowed to be sold without any sale license then why should life saving medical devices that would be beneficial to user be required to have a sale license from drug authorities . It was a welcome suggestion and it was decided to send a copy of their letter to the legal team for incorporating it in their arguments in the court . The House appreciated the efforts of Sh Ashok Kumra and requested him and all members to be more participative in the future in the activities of the association .

SUB AGENDA Item 2 : APEX CHAMBER OF COMMERCE it was decided by the house to fully support the Apex Chamber as it was pursuing several matters for the industry and trade in Delhi and it was decided to send the contribution of Rs 100 per member that has no dues till 31-03-2022 to the Apex chamber as requested by them .

SUB AGENDA ITEM 3 : Directory matter was discussed and it was decided to include Mr Jasmeet Singh in the Directory Sub committee and to initiate work on the same in coordination with Sh Rajesh Sawhney ji .

SUB AGENDA ITEM 4 : OUTSTANDING DUES FROM MEMBERS It was informed to the executive body by SH Satish Mahajan ji , Treasurer 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 / notices . It was also pointed out by some members that due to increase in expenses and decrease in overall subscription collected from members the association dependency on interest income has increased which is not a good sign and efforts should be made to enhance the income for efficient running of the association .

SUB AGENDA ITEM 5 : RTI it was informed to the house that in second appeal filed for RTI at the CIC the final hearing took place on 05-09-2022 and was duly attended by Sh Puneet Bhasin and Sh Harpreet Singh and the Drug officers present there provided the pending information which were presented to the house and deliberated and forwarded to legal team .

SUB AGENDA ITEM 6 : Writ matter It was informed to the house that there were three court hearings in last 15 days and the judges have been sensitised about the gravity of the matter as deadline of 30/09/2022 is looming over the medical device mfr/ importer/ trader and the matter is likely to be decided before that . It was also appreciated by the house that our legal team headed by Mr Adit Pujari has been very diligent and has handled our matter with exceptional personal touch and deserves commendation .

SUB AGENDA ITEM 7: New members It was informed to the house by Sh. Satish Mahajan ji , Treasurer that one application for new membership has been received from the following :

1: M/s Meditech Engineers (P) Ltd : B-69 GT Karnal Road Industrial Area New delhi -110033

Name of Directors/ Partners / Proprietor : 1: Archana Dhir 2: Disha Dhir

The same being in order has been accepted for induction as a new member .

There being no other matter , the meeting came to an end with special thanks to all members present for attending today's meeting despite rainy season and a vote of thanks to the chair.

For The Surgical Manufacturers & Traders Association,



Harpreet Singh

Secretary