



Ref: SMTA/April.2021/EBM/MIN-11

Date: 24-05-2021

MINUTES

Pursuant to the Agenda Notice dated 3rd April, 2021 the 11th Executive Body Meeting of The Surgical Manufacturers and Traders Association was held Online by video conferencing on 11th April, 2021 at 07.00 PM.

Following members were present:

1. Mr. Pradeep Chawla (In the Chair)
2. Mr. Puneet Bhasin
3. Mr. Jitender Sareen
4. Mr. Satish Mahajan
5. Mr. Anurag Seth
6. Mr. Harpereet Singh
7. Mr. Karan BirSuri
8. Mr. Rajesh Sawhney
9. Mr. Rakesh Sawhney
10. Mr. Ramesh Bhasin
11. Mr. Rakesh Arora
12. Mr. Virender K. Suri
13. Mr. Vijay K Aggarwal
14. Mr. S.B. Sawhney

Absent: Mr. Ashok Makkar, Mr. Arun Sharma, Mr. R.C. Gupta, Mr. Ashok Makkar and Mr. Rajesh Narula.

Regret: Mr. Ravi Awasthi had registered his inability to attend the meeting.

Obituary: Mr. Pradeep Chawla reminded the house about the sad demise of Shri Yash Pal Bhatia F/o Mr. Ritesh Bhatia of M/s Citizen Surgical Co., Shri Raj Vir Narang F/o Mr. Parveen Narang & Mr. Vivek Narang of M/s Narang Medical Ltd., Shri Baldev Krishan Suri F/o Mr. Karan Bir Suri of M/s Bensons Surgico, Smt. Ramesh Kumari Chadha W/o Shri Vinod Kumar Chadha of M/s Sunny Traders & Shri Pritam Ahuja F/o Mr. Sanjay Ahuja of M/s Aroma Surgical House, Rohtak. It was a great loss as very important Pillars of Association left us. The Members Present observed two minutes silence as mark of respect to the departed souls.

Welcome Address by the President:

The President welcomed all the Membersto the Online Executive Body Meeting of the Associationand requested the Secretary Sh. Puneet Bhasin to start the meeting as per agenda.

Confirmation of Minutes:

The minutes of the previous Executive Body Meetings held during the lockdown on Video conferencing were circulated on SMTA broadcast group were read and there being no objection to the same and none on records, the minutes were confirmed and adopted.

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Discussion on Ongoing Writs in Hon'ble High Court

The Secretary Puneet Bhasin informed the house about both the Writs against the CDSCO notification which brings all medical devices under Drugs & Cosmetic Act 1940, were adjourned on both the occasions and we were given new dates for the next hearing. A meeting was arranged with our team of lawyer and they have suggested to file a special leave petition in Supreme Court.

Annual General Body Meeting

The House discussed on holding of Annual General Meeting but due to prevailing situation & as precautionary measures due to Covid condition, decided to postpone holding of AGM till the month of September. The Executive Body discussed and decided that we will be in better situation by that time to take a final call on AGM.

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

***Members are requested to pay their dues if any.
Please ignore if already paid.***