



Ref: SMTA/AUG 2023/EBM/Min-14

Dated 22-08-2023

MINUTES

Pursuant to the Agenda Notice dt 11/08/2023 the 14th Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Saturday , 19 August 2023 at 5.00 PM at registered office of the association, 60 Darya Ganj , New Delhi-110002

The Following members were present . Due to lack of quorum the meeting was adjourned till 5.30 pm and then started as per agenda

- 1 : Mr Pradeep Chawla (in the chair)
- 2: Mr.Puneet Bhasin
- 3: Mr. Harpreet Singh
- 4: Mr.Anurag Seth
- 5: Mr.Satish mahajan
- 6: Mr. Ashu Sareen
- 7: Mr. Rakesh Sawhney
- 8: Mr.RajeshNarula
- 9: Mr.S.B.Sawhney

Regrets: Mr. Karan BlrSuri ,Mr. Jasmeet Singh , Mr. Prashant Narula , Mr. Rakesh Arora , Mr. Rajesh Sawhney , Mr. Sunil Sharma , Mr Ramesh Bhasin , Mr. Ramesh Bhatia

AGENDA ITEM 1 :Welcome Address by the President

President Mr. Pradeep Chawla welcomed all the members to the 14th Executive Body Meeting of the Association and requested the Secretary to start the meeting as per agenda

AGENDA ITEM 2 :Confirmation of Minutes of Previous Executive Body Meeting

The Minutes of the 13th Executive Body meeting held on 02August2023 were circulated vide circular No SMTA/AUG.2023/EBM/Min-13 dt 04-08-2023 the same were read by the secretary and there being no objection raised and none on the records , the minutes were confirmed and adopted .

AGENDA ITEM 3 :To finalise the accounts for the year 2022-23

The Treasurer Shri Satish Mahajan ji presented the audited balance sheet to the house which was approved and adopted . He also informed the house that a sum of Rs 5 lakhs is lying surplus over and above the expected near term expenses in the current account of the association and same shall be converted into a fixed deposit with our bankers . This was approved by the house unanimously and accordingly the following Resolution was moved and passed :

“ RESOLVED that a sum of Rs. 5 Lakhs from the funds of the Association may be converted into an FDR / Term Deposit for a period offering best returns.”

It was also informed to the house that our landlord has not provided the electricity bill since many years and so it was decided to write a letter to them to provide the electricity bill amount to us so that we can make the payment .

AGENDA ITEM 4 :ToFinalise agenda for AGM and other matters for holding AGM

The secretary read out the proposed agenda and it was decided to add ‘Holding the auction of directory prime pages’ in the AGM agenda. It was decided to invite bids for the following pages ;

Back page : Reserve price of Rs. 100000/- .Minimum incremental Bid Rs. 5000/-

Inner Back 2 pages :Reserve price of Rs. 75000/-per page.Minimum incremental Bid Rs. 5000/-

Inner Front 2 pages :Reserve price of Rs. 75000/-per page.Minimum incremental Bid Rs.5000/-

Book Mark front & back combined :Reserve price of Rs. 25000/- .Minimum incremental Bid Rs. 1000/-.

Interested members may send in their bids by email or WhatsApp to The Chairman, Publication Sub-Committee Sh. Rajesh Sawhney [E-mail : rajesh@sahnisons.com, WhatsApp No. 9811023779]. The Top bids received would be made open in the AGM and thereafter it will be made open for last and final auction in the AGM .

For regular coloured pages the tariff decided is Rs. 12000/- per page

It was decided that a circular may be sent out by Mr Rajesh Sawhney ji immediately in this regard to all the members .

Mr Puneet Bhasin informed to the house about the arrangements being done for the AGM for which the venue has already been booked and an advance of Rs. 1 lakh paid. Rest of the arrangements have also been made and shall be completed well within time . The house appreciated his efforts and requested him to continue his efforts with the same zeal and enthusiasm as before .

AGENDA ITEM 5: Any other matter with the permission of the chair

SUB AGENDA ITEM 1 Change in Phone No. of Member : A request was received from the member below informing the change in his telephone No.:

M/s Rajeev Surgicals

1831/7-8 Bhagirath Palace Delhi-110006

Mobile :9999667078

SUB AGENDA ITEM 2: COMPLAINT letter from member : A complaint was received from Mr Vinay Panagasa of M/s Raghav enterprises , Bhagirath Palace New Delhi via letter dated 17/08/2023 which was read before the house . Although Mr Vinay Pangasa was also requested to attend the meeting to discuss and sort out the issues raised by him, but he expressed his inability to attend the meeting due to his prior commitments.

The matter was deliberated at length and it was decided to request Mr Vinay Panagasa for a suitable time and a meeting may be organised under the reconciliation committee chairman Shri Rakesh Sawhney ji along with other members and discuss the matter in person with Mr Vinay Pangasa for a satisfactory resolution of his grievances and issues raised by him.

SUB AGENDA ITEM 3: Staff: A request letter from Mr. Satish Srivastava was received for an increment. after due discussion it was decided to increase his salary by Rs 1000/- per month wef 01-04-2023 .

There being no other matter , the meeting came to an end with special thanks to all members present for attending today's meeting & especially to the President Sh. Pradeep Chawla ji for the sumptuous sweets and snacks arranged by him for today's meeting .

For The Surgical Manufacturers & Traders Association,



Harpreet Singh

Secretary