

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

(Registered under Societies Registration Act 1860)

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Ref: SMTA/NOV 2024/EBM/Min-09

Dated 30/11/2024

**MINUTES**

Pursuant to the Agenda notice dt. 20/11/2024, the 9<sup>th</sup> Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Wednesday, 27<sup>th</sup> NOV. 2024 at 5.00 PM at The Association office 60, Darya Ganj , New Delhi.

The Following members were present.

- 1 . Mr Rajesh Sawhney ( in the chair )
2. Mr. Puneet Bhasin
3. Mr. Harpreet Singh
4. Mr. Anurag Seth
5. Mr. Kapil Sareen
6. Dr. Bobin Saluja
7. Mr. Amit Sareen
8. Mr. Rajesh Narula
9. Mr. Summit Narula
10. Mr. Jasmeet Singh

**Regrets :** Mr.Arun Sharma , Mr. Ashu Sareen , Mr. Pradeep Chawla , Mr. Satish Mahajan and Mr. Rakesh Sawhney had informed their inability to attend the meeting before hand.

**Absentees :** Mr. Rakesh Arora, Mr. Karan Bir Suri , Mr. R.C Gupta , Mr. Ramesh Bhasin , Mr. Vishal Anand

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

The President Mr. Rajesh Sawhney welcomed all the members present and deplored that too many members were not present and requested greater participation from all members .

**Obituary :**

The President with heavy heart informed the house about the sad demise of Smt. Kusum Grover , Mother of Shri Savi Grover of M/s Medicare India P Ltd , Delhi . The members present observed silence while standing for paying homage and prayed for the departed soul.

The President then requested the Secretary to start meeting as per the agenda.

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

The Minutes of the 08<sup>th</sup> Executive Body meeting held on 14<sup>th</sup> Sep , 2024 were circulated vide circular No. SMTA/SEP 2024/EBM/Min-08 dt. 18-09-2024. The same were read by the secretary and there being no objection raised and none on the record, the minutes were confirmed and adopted.

It was suggested that apart from adoption of minutes an agenda for review about follow up action on previous agenda's should be a part of all meeting agenda in the future to ensure continuity and efficacy in the working of the association . It was also pointed out that in previous meeting it was unanimously decided and resolved to create a special sub committee headed by Shri Ramesh Bhasin who may co-opt his committee members along with Shri Pradeep Chawla and take requisite steps in matters such as **issue of Illicit sale / mfr of unlicensed medical devices** , it was requested to expedite action in this matter by the special sub committee .

### **AGENDA ITEM 3 : To discuss the issues of CDSCO licensing delays and difficulties**

It was informed to the house by Dr. Bobin Saluja that a representation has been made to senior mandarins of Health Ministry , CDSCO , Niti Aayog and all issues explained along with suitable course correction suggestions . It was decided to send a reminder letter to the concerned officials to expedite a solution to the matter as unjust delay in licensing was neither in PUBLIC INTEREST nor in interest of the trade and industry rather it is a breeding ground for corruption and a NATIONAL WASTE .

The House applauded the efforts of Dr. Bobin Saluja and Shri Anurag Seth who along with other office bearers had prepared the presentation .

### **AGENDA ITEM 4 : To review the Directory Publication matters**

It was informed to the house that approx 375 members have confirmed the listing details and rest members are requested to send their updated contact detail forms at the earliest possible – not later than 05-12-2024 as otherwise old contact details as per last directory shall have to be printed. It was also requested that all members who wish to advertise should send their advertisements at the earliest possible. as currently 65 advertisements have been received .

Mr . Jasmeet Singh ji informed that the entire directory updation work shall be completed within a week's time .

It was also discussed that all members who have not paid their dues since many years shall not be allowed a directory listing and their details would also be stuck off from the website and whatsapp broadcast group.

The following resolution was thus unanimously passed :

**“Resolved that the members in default of their annual subscription amount of Rs 12000 or above would not be included in Directory listings / SMTA website / Broadcast group and shall be recommended for expulsion to the General house. However the relaxation may be granted to them if they clear their dues till 05-12-2024 “**

**AGENDA ITEM 5 : To discuss the issue of holding the AGM**

It was discussed that AGM may be held on 11 Jan 2025 if a suitable venue can be finalised .

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

**SUB AGENDA ITEM 1 : New Membership** - It was informed to the house that two new membership applications have been received and that the same were found to be in order and can be accepted as new members. The details are as under :

1: M/s Inmito Meditech Private Limited , 510-A , 5<sup>th</sup> Floor , Som Dutt Chamber II,  
9, Bhikaji Cama Place , New Delhi-110066.

2: M/s Desco Medical India , 387 Desco House , FIE Patparganj Industrial Area , New Delhi

There being no other matter, the meeting came to an end with thanks to the chair .

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



**(Harpreet Singh)**

**Secretary**