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HARPREET SINGH

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11. Mr. Jasmeet Singh

12. Mr. Rajesh Narula

13. Mr. Summit Narula

14. Mr. Ashu Sareen

15. Mr. R.C. Gupta

Ref: SMTA/JUNE 2025/EBM/Min-15

Dated 06/06/2025

MINUTES

Pursuant to the Agenda notice dt.04/06/2025, the 15th Emergent Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Wednesday, 04th JUNE 2025 at 8.30 PM by online zoom meeting .

The Following members were present.

1. Mr Rajesh Sawhney (in the chair)

- 2. Mr. Puneet Bhasin
- 3. Mr. Harpreet Singh
- 4. Mr. Ramesh Bhasin
- 5. Mr. Kapil Sareen
- 6. Mr. Rakesh Sawhney
- 7. Mr.Rakesh Arora
- 8. Mr. Amit Sareen
- **9.** Mr. Arun Sharma 10. Dr. Bobin Saluja

Absentees : Mr. Vishal Anand , Mr. Karan Bir Suri and Mr. Pradeep Chawla.

Regrets : Mr. Anurag Seth and Mr. Satish Mahajan

AGENDA ITEM 1 : Welcome Address by the President

The President Mr. Rajesh Sawhney welcomed and thanked all the members present for the meeting at such a short notice .

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

AGENDA ITEM 2 : To review & Confirm the Minutes of Previous Executive Body Meeting

The Minutes of the 14th Executive Body meeting held on 28th May, 2025 were circulated vide circular No. SMTA/MAY 2025/EBM/Min-14 dt. 30-05-2025. The same were read by the secretary and there being no objection raised and none on the record, the minutes were confirmed and adopted.

AGENDA ITEM 3 : To review the SMTA MEDICAL DEVICE PARK

The President thanked the Land & Building Sub-Committee for their untiring efforts towards the proposed SMTA Medical Device Park. The secretary then requested the Chairman to

brief the house about this matter , Sh. Ramesh Bhasin ji informed to the house that a meeting with the Honourable minister of industries had taken place on 03 June 2025 at his office with members of the sub committee where he was briefed about the need of the medical device park having area requirements of approx 150000-200000 sqm in delhi for around 100 units . The minister was apprised that these figures are as per confirmed EOI with the association from its members and not just an imagined figure . Mr . Jasmeet Singh also explained that the Minister was detailed about the history and back ground of SMTA members and how the industry now urgently needs the industrial land to grow in wake of Medical Device Regulation Licensing since 2023 . It was also pointed out a much larger portion of the industry is non polluting in Green and Yellow zones . The minister was very interested and asked many pertinent questions and then directed the request letter to his senior officials to look into this matter with quick response .

AGENDA ITEM 4: To Review the planning for felicitation and presentation to senior Industry ministry officials

It was informed to the house by the Chairman land & Building subcommittee Mr Ramesh Bhasin ji that a time has been taken to felicitate the newly elected Industry minister and make a brief presentation to the ministry officials on 10 June 2025. The entertainment committee chairman Mr Puneet Bhasin was asked to form teams to decide on the venue and the format of the event . A provisional budget of Rs. 4.5 Lakhs was sanctioned for this event with the approval of the house . The House also cleared that no bar on number of people from the member firm for attending this event .

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

Due to paucity of time no other matter could be taken

The meeting came to an end with thanks to the chair and special appreciation to Sh. Puneet Bhasin ji for arranging the zoom meeting link at a short notice .

For The Surgical Manufacturers & Traders Association,

Happeren

(Harpreet Singh) Secretary