

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

(Registered under Societies Registration Act 1860)

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Ref: SMTA/JULY 2025/EBM/Min-16

Dated 03/07/2025

MINUTES

Pursuant to the Agenda notice dt.26/06/2025, the 16th Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Wednesday, 02nd JUL. 2025 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. Mr. Rakesh Sawhney

7. Mr. Rakesh Arora

8. Mr. Arun Sharma

9. Mr. R.C. Gupta

10. Dr. Bobin Saluja

11. Mr. Jasmeet Singh

12. Mr. Rajesh Narula

13. Mr. Summit Narula

14. Mr. Ashu Sareen

15 . Mr. Ramesh Bhasin

Regrets: Mr. Karan Bir Suri and Mr. Vishal Anand

Absentees: Mr. Amit Sareen, Satish Mahajan and Mr. Pradeep Chawla.

AGENDA ITEM 1 : Welcome Address by the President

The President Mr. Rajesh Sawhney welcomed all the members present.

Obituary :

The President with a heavy heart informed the house about the sad demise of Smt. Chandrakala Sharma, mother of Shri Shashi Kr. Sharma of M/s Syana India Associates, Delhi The members present paid homage to and prayed for the rest in peace for the departed soul.

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 15th Executive Body meeting held on 04th JUN, 2025 were circulated vide circular No. SMTA/JUNE 2025/EBM/Min-15 dt. 06-06-2025. The same were read by the secretary and there being no objection raised and none on record, the minutes were confirmed and adopted.

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AGENDA ITEM 3 : Discussions on Impending QCO's on medical devices including gloves

It was informed to the house that a number of Gloves importers and even leading manufacturers have expressed their apprehension on QCO on medical gloves which shall lead to double regulatory, cost of compliance, increased scope for corruption and shall raise final cost of product for the consumer which is not in PUBLIC INTEREST. It was decided to continue to make representations to the concerned authorities as per inputs from the leading manufacturers and importers of medical gloves also. It was discussed that we should also request for lowering of testing fees and other charges by BIS which are causing disproportionate burden on the micro enterprises.

It was suggested that as such matters need special attention and can be better addressed and resolved by the Trade sub-committee members, the same should be discussed at length during the trade sub-committee meetings. Of course, the resolves and policy matters should be informed to / discussed in the house.

AGENDA ITEM 4: To discuss the representations made to NITI AAYOG

The Secretary requested Dr Bobin Saluja to update the house on this matter who submitted detailed update to the house. Each pain point and its remedial suggestions were sent as a separate representation to NITI AAYOG – he told. He further assured the house that atleast half of our suggestions would be hopefully implemented in coming times. The house applauded the efforts of Dr Bobin Saluja and requested him to keep a tight follow up on the matter.

AGENDA ITEM 5: To discuss the progress of SMTA Medical Device park

It was informed to the House by Chairman Land & Building Sub Committee Mr. Ramesh Bhasin ji that hectic discussions and meetings have taken place with Commissioner DSIIIDC for medical device industrial park in Delhi. Also, meetings were held with the Industry Minister - Haryana for medical device park who suggested for land available adjoining Delhi-Mumbai expressway. Talks are also in progress with YEIDA authorities nearest to Delhi and along Yamuna Expressway for a separate medical device park for SMTA.

Further an interaction was held with the Industrial Area developer, who was developing Tamil Nadu state government owned Medical Devices Industrial park near Chennai. This, they told may help in case we acquire the un developed land in bulk from any state government. The house applauded the industrious efforts of Sh. Ramesh Bhasin ji and Sh. Jasmeet ji in this regard and requested to keep up their efforts in this regard.

AGENDA ITEM 6: Discussion on Holding the 72nd Annual general Meeting (AGM)

The house discussed the possible dates of holding the AGM. After due deliberations, the possible dates of 13th SEP, 2025 or 11th OCT, 2025 were zeroed upon. It was suggested to finalise the same in next EBM by the end of this month. It would give the required time to the Entertainment Committee to explore possibilities / availabilities for other aspects and arrangements also.

AGENDA ITEM 7: Discussion on Holding Elections for the new term

AGENDA ITEM 8: Appointment of the Election Officer

AGENDA ITEM 9: Appointment of judges for the awards

It was suggested to discuss and finalise the matters pertaining to Agenda items 7 to 9 in next EBM along with the fixation of date and other relevant matters / arrangements.

AGENDA ITEM 10: Any other matter with the permission of the chair

SUB AGENDA ITEM 1 : New members : It was informed to the house that ELEVEN new membership applications have been received and that the same were found to be in order and can be accepted as new members. The development was applauded as it was making SMTA more popular and strong. Given below are the details of new entrants.

1. **ARYAN SURGICAL** 1933/8, Bhagirath Palace, Chandni Chowk, Delhi-110006.
Ph.: 9212492497.
2. **SHRI RAM SURGICALS** 1933/6, Mohan Bazar, Bhagirath Palace, Delhi-110006.
Ph.: 9871466994.
3. **HINDUSTAN SURGICAL** Shop no. 16, 1969/70, Ashok Bazar, Katra Lachhu Singh, Delhi-110006. Ph.: 9891981695.
4. **NIRMAL SCIENTIFIC TRADERS** 48, South, Basti Harphool Singh, Sadar Thana Road, Delhi-110006. Ph.: 9811435252, 9891010220, 9911995100.
5. **BDS ENTERPRISES** 1933/110, 1st Floor, Mohan Bazar, Bhagirath Palace, Delhi-110006.
Ph.: 9999320614.
6. **SUNRISE INDUSTRIES** C-9/74, Sector-8, Rohini, Delhi-110085.
Ph.: 9810295880.
7. **MRK HEALTHCARE PVT. LTD.** A-1201, Naman Midtown Senapati Bapat Marg, Elphinstone Road, Prabhadevi, Mumbai-400013. Ph.: 9819568234
8. **PRIMUS GLOVES PVT. LTD.** Plot no. 14A, Cochin Special Economic Zone, Kakkanad, Cochin-682037. Ph.: 9847035636.
9. **GLOMAXES GLOVE INDIA PVT. LTD.** 26A, DLF Industrial Area, Moti Nagar, New Delhi-110015. Ph.: 7986714756, 8123020051.
10. **SURGI PHARMA HEALTHCARE** B-337, 3rd Floor, Antop Hill, Warehousing Company, Wadala East, Mumbai-400037. Ph.: 9820076305.
11. **MEDIPRIDE PRIVATE LIMITED** 120, 2nd Link Street, Nehru Nagar, Kottivakkam OMR, Chennai-600041. Ph.: 9962901000, 7299901000, 7299902000.

SUB AGENDA ITEM 2 : Letter received from M/s Raghav Enterprises : The chairman Land & Building committee Mr. Ramesh Bhasin ji informed the house that he had received a letter from our member M/s Raghav Enterprises. The letter was read out to the house and it was informed that most of the issues raised were already clarified by prevailing circulars/clarifications of The land & building sub - committee and the latest circular dt 25/06/2025 also detailed the process of refund of the EOI. amount if some member was not interested in pursuing his interest in the proposed SMTA medical device park. It was also pointed out that some more members have signed this letter and very strangely none of these members including M/s Raghav Enterprises have even sent the EOI to the association.

The letter from the same sender, received by the treasurer requesting for details of expenses etc. incurred for the felicitation programme held on 10/06/2025 was also placed before the house. The house deliberated the matter and it was asserted that as a regular practice, all such accounts would form part of the Audited accounts and would be placed in the AGM as and when held.

SUB AGENDA ITEM 3 : Letter received from M/s Prime Pack Meditech Industries through its proprietor Mr. Mukesh Bhasin : A letter received from Mr. Bhasin was placed before the house seeking membership of the association and its requirements. It was informed to the house by the treasurer that an amount of Rs. 7,500.00 is pending from the firm M/s Popular Dressing Industries, wherein Mr. Mukesh Bhasin was the partner.

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It was asserted that the previous dues have to be cleared before any fresh application of membership can be considered by the house . The house requested the treasurer to inform the same by letter to M/s Prime pack Meditech Industries thru Mr. Bhasin.

SUB AGENDA ITEM 4: Increment for office staff: It was decided to increase the salary of our office staff Mr. Satish Srivastava by Rs 1,000.00 (Rs. One Thousand) per month wef from April 2025.

SUB AGENDA ITEM 5: FD amount from amount in SMTA bank current account: The Treasurer Mr. Kapil Sareen informed the house that a sum of Rs 54 lakhs was lying in the bank's current account. He further suggested to convert the amount in a FD of 40 lakhs and 10 lakhs for the time being. The same was appreciated and approved by the house.

SUB AGENDA ITEM 6: THREE YEAR STATUTORY PERIOD for new members: The Vice President Mr. Puneet Bhasin moved a resolution that any New member must satisfactorily complete minimum period of 3 years as a member of SMTA before becoming eligible for applying for the post of office bearers of the association. The issue was discussed at length and following resolution was passed by the house for its ratification in the AGM.

“RESOLVED that any member aspiring to be elected / nominated as an Office Bearer of the SMTA should have completed Minimum of 3 years of being a bonafide member of SMTA to be eligible for applying / contesting for any such post as on the date of such application.

Further resolved that after the approval by the General House, the above said resolution be added as a clause in SMTA Constitution/Election procedure.”

There being no other matter, the meeting came to an end with thanks to the chair and special appreciation to all members especially those of trade committee as they had just come back after attending a stakeholder meeting under the chairmanship of Honourable minister of Commerce and Industry Sh. Piyush Goyal ji.

For The Surgical Manufacturers & Traders Association,



(Harpreet Singh)
Secretary