

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

(Registered under Societies Registration Act 1860)

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Ref: SMTA/JULY2025/EBM/Min-17

Dated 23/07/2025

MINUTES

Pursuant to the Agenda notice dt.15/07/2025, the 17th Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Tuesday, 22nd 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. Ramesh Bhasin

8. Mr. Karan Bir Suri

9. Mr. R.C. Gupta

10. Dr. Bobin Saluja

11. Mr. Jasmeet Singh

12. Mr. Rajesh Narula

13. Mr. Summit Narula

14. Mr. Satish Mahajan

Regrets: Mr. Arun Sharma and Mr. Ashu Sareen

Absentees: Mr. Amit Sareen, Mr. Rakesh Arora, Mr. Vishal Anand and Mr. Pradeep Chawla.

AGENDA ITEM 1 : Welcome Address by the President

The President Mr. Rajesh Sawhney welcomed all the members present and requested the secretary to proceed as per agenda .

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

The Minutes of the 16th Executive Body meeting held on 02nd JUL ,2025 were circulated vide circular No.SMTA/JUNE2025/EBM/Min-16dt.03-07-2025.The same were read by the secretary and an objection was raised by Shri Rakesh Sawhney ji regarding non mention of acceptance of one firm M/s Hi tech Steel & Allied Industries letter as they have been taken over by another company . It was duly informed by the secretary that the matter was kept in abeyance till suitable rules are framed to allow such cases to continue as members with new name or constitution change or with both changes allowed . It was informed to the house by Sh. Karan Bir Suri that in other associations a provision exists which allows in the case of dissolution or winding up of a member firm/ company ,

its membership in the association including that of its representative will automatically stand terminated. However In case of Constitution and executive changes in company / firm the firm / company does not lose the membership . It was also decided that in case a firm/ company is taken over by another company and such merger / taken over is duly mentioned in Articles of Association of the company , the new firm or company shall continue as members of association . These above rules shall be applied for any similar cases pending or in future . Further it was reiterated that membership is not transferable otherwise . There being no further objection raised and none on record, the minutes were confirmed and adopted with above change incorporated .

AGENDA ITEM 3: 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 around 63 members have provided their interest for industrial plot developed by Yamuna expressway authority near Jewar . Further talks have also been held with senior officers of HSIDC for suitable land for SMTA medical device park in Bahadurgarh , Haryana . Another meeting shall be held shortly to seek more details in this regard.

AGENDA ITEM 4: Finalise arrangements etc for Holding the 72nd Annual general Meeting (AGM)

It was informed by Sh. Puneet Bhasin that the date of 20-09-2025 has been finalised and provisional booking done at Hotel Lalit , CP , New Delhi. A budget of Rs 10 lakhs was approved by the house for holding the AGM . It was also requested to send a request letter for sponsorship for drinks to the members . Sh.Jasmeet ji proposed to set up 10-15 tables for display by members on chargeable basis for generating some revenue to recoup the costs of the AGM , however there were objections that this may violate the sanctity of the meeting so it has to be separate from the AGM .

AGENDA ITEM 5: Discussion on Holding Elections for the new term

It was finalised to call for elections for the post **of Office** bearers **and** the new executive body on the forthcoming **Annual General Meeting on 20-09-2025** .

AGENDA ITEM 8: Appointment of the Election Officer

The house decided to appoint Sh. Ramesh Bhasin as the Election officer for the forthcoming elections on 20-09-2025

AGENDA ITEM 9: Appointment of judges for the awards , institution of new award

It was decided to appoint Sh Rakesh Sawhney ji as head of the panel of judges for finalising the awards . It was decided that Dr. Bobin Saluja and Mr. Anurag Seth shall be the other judges assisting the head of the panel . Further it was decided to institute a new award named Trade Excellence award for recognising the contribution of the traders in medical device industry and to encourage retailers / wholesalers / importers / exporters as it was a long standing demand of the members . It was also decided to send letter for sponsorship for awards and accept the sponsorships on first come first accepted basis . The sponsorship charges to be enhanced to Rs 21000 per award .

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 THREE new membership applications have been received and that the same were found to be in order and can be accepted as new members.

- 1 : **M/s Biotrol laboratories Pvt LTD 71/6 – 71/ , rama Road Industrial area , Kirti nagar , New Delhi -110015 Ph : 9873608008**
- 2 **M/s jalandhar Enterprises Surgical Industries 15/4/3 , Site IV Sahibabad Industrial Area , Sahibabad -201010 U.P**
- 3 **M/s Ariette Health care and Diagnostics A/4/3/14 S.S. G.T Road , Industrial Area, Ghaziabad , U.P Ph : 9311339694**

SUB AGENDA ITEM 2 :Letter received from M/s Raghav Enterprises : It was informed to the house that we received a letter from our member M/s Raghav Enterprises through its proprietor Sh. Vinay Pangasa . The letter was read out to the house and discussed at length . There was a suggestion by him regarding the tenure of the office bearer to be limited to two terms . The house did not agree with the suggestions made as any member can contest the election to become an office bearer and these posts are not nominated ones . Further it was clarified that the association has been working within the provisions of its constitution .

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 where he objected and refuted the claims of outstanding demand of **Rs.7500** from his previous partnership firm M/s Popular Dressing Industries . However it was pointed out that he has recently also sent a fresh application for membership with membership fees cheque and an additional cheque for **Rs.7500** which was however without any covering letter . Mr Rakesh Sawhney ji informed the house that his new membership application shall be taken up for consideration only once his previous dues were cleared as was informed in the previous meeting minutes also .

SUB AGENDA ITEM 4: Name change request : A letter was received from M/s Pioneer Surgical Industries that there firm name has now changed to M/s Pioneer Industries .The same was duly accepted as supporting documents of GST verified the same .

It was informed to the house that a request for Change in name had been previously received from M/s Hitech Metal & Medical equipment P Ltd as they have taken over our existing member M/s Hitech Steel & Allied Industries . The matter was deliberated in previous meetings also and as discussed today in AGENDA ITEM 2 it stands accepted .

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