

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

(Registered under Societies Registration Act 1860)

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Ref: SMTA/SEP 2025/EBM/Min-19

Dated 15/09/2025

**MINUTES**

Pursuant to the Agenda notice dt.06/09/2025, the 19<sup>th</sup> Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Saturday, the 13<sup>th</sup> SEP.2025 at 5.00 PM at the Association office 60, Darya Ganj, New Delh.

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. Amit Sareen
9. Mr. Ashu Sareen
10. Dr. Bobin Saluja
11. Mr. Jasmeet Singh
12. Mr. Rakesh Arora
13. Mr. Summit Narula
14. Mr Satish Mahajan
15. Mr. Arun Sharma

**Regrets:** Mr. Karan Bir Suri, Mr. R. C. Gupta and Mr. Rajesh Narula had expressed their inability to attend.

**Absentees:** 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.

**Obituary :**

The President with a heavy heart informed the house about the sad demise of Smt Parsanta Devi ji , W/o Shri Bansi lal Mahajan of M/s Modern Surgical House , Jalandhar. 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 18<sup>th</sup> Executive Body meeting held on 11<sup>th</sup> Aug, 2025 were circulated vide circular No.SMTA/AUG 2025/EBM/Min-18 dt. 12-08-2025.The same were read by the secretary and there being no objection raised and none on record, the minutes were confirmed and adopted.

**AGENDA ITEM 3: To Approve the Secretary Report**

The secretary presented the report to the house which was approved with minor changes and corrections.

#### **AGENDA ITEM 4: To approve the final accounts of 2024-25**

The Treasurer Mr. Kapil Sareen presented the final financial documents such as balance sheet, trading and P & L a/c etc. before the house which approved the same after due deliberation. At this point it was also requested to clear the subscription of Apex chamber and PHDCCI as same were pending.

#### **AGENDA ITEM 5: To discuss the matter of defaulting members**

It was finalised to send a notice of termination of membership by speed post to each defaulting member whose outstanding dues are Rs 12,000 with the opportunity to pay the outstanding dues before the AGM on 20th SEP 2025.

#### **AGENDA ITEM 6: Finalise arrangements etc for Holding the 72<sup>nd</sup> Annual general Meeting ( AGM )**

It was informed by Sh. Puneet Bhasin that balance amount has to be paid in advance this week for our AGM at The Hotel Lalit, New Delhi. The Treasurer sought for an encashment of one latest FD of Rs 5 lakhs to create balance to clear the AGM bills which was duly approved by the house.

It was also informed to the house that the proposal for display tables at the venue has been scrapped due to space and costs issues as only a lukewarm response was received from the members.

It was informed to the house that some members have sent official letters authorizing their personnel to attend the AGM meeting, it was amply clarified that this facility was available only to outstation members OR to those member firms whose proprietor is a lady and that too some person from their company's official Ranks has to be so appointed.

#### **AGENDA ITEM 7 : Any other matter with the permission of the chair**

##### **SUB AGENDA ITEM 1 : Inspection of documents pertaining to facilitation event by M/s Raghav**

**Enterprises :** The house was informed that an appointment for meeting at SMTA office was provided to Mr. Vinay Panagsa who arrived at the meeting along with Mr Arun Sharma and duly inspected all documents asked by him. He was given a patient hearing of his doubts and his queries were duly clarified by the office bearers present. His suggestions were also welcomed and he was requested to take more active part in the working of the association so that his experience and knowledge could benefit the trade .

The meeting was concluded cordially with a suggestion by Mr Vinay Pangasa to have a microwave or food warmer installed at SMTA office to ensure a hot bite after long meetings .

The house approved the suggestion to purchase one such equipment as may be appropriate, however Mr Arun Sharma generously offered to provide a micro wave oven as a gift from his side to the association. The house applauded the spontaneous gesture from Mr. Arun Sharma and thanked him for the same.

There being no other matter, the meeting came to an end with thanks to the chair and cake cutting for birthday celebrations of our dear Vice President Mr Puneet Bhasin. A special thanks to Mr. Rajesh Sawhney ji for bringing the cake, puff and other savouries for the birthday celebrations.

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



**(Harpreet Singh)**  
**Secretary**