

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

(Registered under Societies Registration Act 1860)

60 - DARYAGANJ, NEW DELHI - 110 002.

TELE : 2327 1027, 2325 8576 (M) +91 70111 19050



**RAJESH SAWHNEY**  
*President*

Cell : +91 98110 23779  
e-mail : rajesh@sahnisons.com  
president@smta.in

**HARPREET SINGH**  
*Secretary*

Cell : +91 98101 00623  
e-mail : secretarysmta@gmail.com  
secretary@smta.in

Ref: SMTA/SEP 2025/EBM/Min-20

Dated 25/09/2025

**MINUTES**

Pursuant to the Agenda notice dt.16/09/2025, the 20<sup>th</sup> Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Saturday, the 20<sup>th</sup> SEP.2025 at 6030 PM at The Hotel lalit , CP , 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. R.C. Gupta
9. Mr. Ashu Sareen
10. Dr. Bobin Saluja
11. Mr. Jasmeet Singh
12. Mr. Rajesh narula
13. Mr. Summit Narula

**Regrets:** Mr. Karan Bir Suri, Mr.Amit Sareen and Mr. Rakesh Arora had expressed their inability to attend.

**Absentees:** Mr. Vishal Anand , Mr. Arun Sharma , Mr Satish Mahajan and Mr. Pradeep Chawla.

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

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

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 19<sup>th</sup> Executive Body meeting held on 13<sup>th</sup> SEP, 2025 were circulated vide circular No.SMTA/SEP 2025/EBM/Min-19 dt. 15-09-2025.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: Discussions on Resolutions**

**The following resolution passed by committee in its 16<sup>th</sup> EBM held on 2<sup>nd</sup> July 2025**

*“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.”*

**The following was resolved in this 20<sup>th</sup> Executive body meeting.**

*“Resolved that the members in default of their annual subscriptions amounting to Rs 8000/- or above are recommended for expulsion to the General House in the upcoming 72<sup>nd</sup> AGM to be held on 20<sup>th</sup> of Septemeber 2025 “*

It was discussed to present these two resolutions to the General House for approval and adoption.

**AGENDA ITEM 4:To discuss the matter of defaulting members**

The house appreciated the efforts made by Treasurer Mr Kapil Sareen and Vice President Mr Puneet Bhasin in realising the outstanding dues of the association , it was further informed that by their concerted efforts a sum of Rs 1.5 lakh was recovered in one day .

**AGENDA ITEM 5: To review and assess the arrangements etc for Holding the 72<sup>nd</sup> Annual General Meeting ( AGM )**

The House appreciated the arrangements and choice of location of the AGM and thanked Mr Puneet Bhasin for his tireless efforts to make this possible.

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

Due to paucity of time no other matter was taken up for discussion and the meeting came to an end with thanks to the chair.

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



**(Harpreet Singh)  
Secretary**