

S M T A

The SURGICAL MANUFACTURERS & TRADERS ASSOCIATION

(Registered under Societies Registration Act 1860)

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Dated 03-11-2025

MINUTES

Pursuant to the Agenda Notice dt 21/10/2025, The 1st Executive Body Meeting (2025 – 27) of The Surgical Manufacturers & Traders Association was held on Thursday, the 30th October, 2025 at 7.30 PM at The India International Centre, Max Mueller Marg, New Delhi – 110 003.

The Following members were present.

1 : Mr. Rajesh Sawhney (in the chair)

2: Mr. Puneet Bhasin

11: Mr. Pradeep Chawla

3: Mr. Harpreet Singh

12: Mr. Rakesh Arora

4 Mr. Kapil Sareen

13: Mr. Adarsh Garg

5: Mr. Anurag Seth

14: Mr. Jasmeet Singh

6: Mr. Summit Narula

15 : Mr. S. K. Narula

7: Mr. Ramesh Bhasin

16 : Mr. Saurabh Sharma

8 : Mr. Rajesh Narula

17 : Mr. R. C. Gupta

9 : Mr. Amit Sareen

18 : Mr. Karan Bir Suri

10: Dr. Bobin Saluja

19 : Mr. Rakesh Sawhney

Absent : Mr. Satish Mahajan, Mr. Ashu Sareen, Mr. Arun Sharma and Mr. Vishal Anand

Special Invitee : Mr. Ashok Sareen

AGENDA ITEM 1 : Welcome Address by the President (Outgoing)

The outgoing President Mr. Rajesh Sawhney ji welcomed all the members present and thanked the members of previous executive body for their utmost support and cooperation and wished all the best to the new executive body team. He then requested the Secretary to start the meeting as per agenda

AGENDA ITEM 2 : Confirmation of Minutes of Previous Executive Body Meeting

The Minutes of the 20th Executive Body meeting held on 20th September, 2025 were circulated vide circular No SMTA/SEP.2025/EBM/Min-20 dt 25-09-2025 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 : Handing Over / Taking Over of charge

The Outgoing President, secretary and Treasurer handed over the charge to the Incoming President, secretary and the Treasurer. All documents related to functioning of SMTA and its bank accounts were signed and handed over.

AGENDA ITEM 4: Welcome Address by The President (incoming)

The incoming President Shri Puneet Bhasin ji welcomed all the members present in the meeting. He then gratefully thanked everyone for reposing faith in him for the post of President of SMTA and requested the executive body members for their maximum participation and support to achieve the objectives of the association and to take it to greater heights.

AGENDA ITEM 5 : Introduction of Members of the New Executive body

The President – Mr. Puneet Bhasin then re-introduced Mr. Summit Narula as now he becomes one of the office bearers (from the post of executive in the previous team) He then requested that the Newly added members to the executive body to please introduce themselves to the house. Mr. Adarsh Garg and Mr. Saurabh Sharma introduced themselves and committed themselves to the working of the association. Further, the President introduced Mr. S. K. Narula – who being an old veteran had kindly given his consent and has now been inducted into the team.

AGENDA ITEM 6 : Formation of Sub committees

The below mentioned Sub Committees were reconstituted and following members have been nominated as “ Chairman”. They have also been authorised to co-opt from executive or non executive members of their choice for result oriented functioning at any time.

Name of Sub Committee Chairman

1. Trade Act & Legal Sub Committee	Dr. Bobin Saluja
2. Exhibition & Trade Development Sub Committee	Mr. Ramesh Bhasin
3. Entertainment Sub Committee	Mr. Puneet Bhasin
4. Land & Building / Fund Raising Sub Committee	Mr. Ramesh Bhasin
5. Publication / Website Sub Committee	Mr. Rajesh Sawhney
6. Reconciliation Sub Committee	Mr. Rakesh Sawhney
7. Bhagirath Palace Sub Committee	Mr. Kapil Sareen
8. Export promotion / Foreign Relations Sub Committee	Mr. S.K. Narula

The President apprised the house that The President and The secretary are part of each sub committee by Default.

The following members have given their consent to be a part of the respective sub committees:

1: Trade Act & legal Sub Committee : Mr. Rakesh Sawhney, Mr. Rakesh Arora, Mr. Anurag Seth, Mr. Pradeep Chawla, Mr. Summit Narula , Mr. Adarsh Garg and Mr. Jasmeet Singh.

2: Exhibition & Trade Development Sub Committee : Mr. Karan Bir Suri, Mr. Rakesh Sawhney and Mr. Vishal Anand .

3: Entertainment Sub Committee : Mr. Rajesh Sawhney, Dr. Bobin Saluja, Mr. Pradeep Chawla, Mr. Karan Bir Suri and Mr. Ashok Sareen .

4: Land & Building / Fund Raising Sub Committee : Mr. Jasmeet Singh, Mr. Summit Narula, Mr. Rakesh Arora and Mr. Rakesh Sawhney.

5: Publication / Website Sub Committee : Mr. Jasmeet Singh and Mr. Anurag Seth.

6: Reconciliation Sub Committee : Mr. Ramesh Bhasin and Mr. Ashok Sareen

7: Bhagirath Palace Sub Committee : Mr. Arun Sharma, Mr. Nikhil Kapoor ,Mr. Satish Mahajan and Mr.Anurag Seth .

8: Export promotion / Foreign Relations Sub Committee : Mr. Summit Narula and Mr. Saurabh Sharma.

Further, the President requested All Chairmen – sub coms. to inform in case they want to co-opt any other member to their respective committees.

AGENDA ITEM 7 : Planning for the New Tenure 2025-27

The members discussed to follow the said Roadmap for the upcoming tenure and Mr. Ashok Sareen provided his valuable inputs and guidance to the new team .

- 1: Export : To promote awareness among the members about export potential and to provide necessary support for development of necessary ecosystem for export of medical devices manufactured by micro enterprises.
- 2: Quality Training : To conduct or arrange workshops, seminars and conclaves to educate our members on the issues of Regulatory compliances, CDSCO & other commercial Documentation, product quality etc. through content tutoring by Officials and consultants.
- 3: Marketing of Association : To hire experts for digital marketing of SMTA activities to promote its agenda across the country and overseas.
4. Membership Drive : To create and affiliate local chapters in each major city PAN india to enrol more members to strengthen base and reach of SMTA.
- 5: Constitution review : To update and review the SMTA constitution to make it more nimble and effective.
- 6: Platinum Jubilee Celebrations of SMTA : To prepare Roadmap for the 75th year celebrations for SMTA which shall be celebrated in 2026.

AGENDA ITEM 8 : Any other matter with the permission of the chair

SUB AGENDA ITEM 1: New Member : It was informed to the house that the following two new membership applications have been received and same were found to be in order and accepted as members.

- 1: M/s Medfreshe private Ltd 2nd floor , UNG Tower , Building No 2 & 3 Central market , Punjabi Bagh West , New delhi – 110 025.
- 2: M/s Narula Exports, 2nd floor, UNG Tower, Building No 2 & 3 Central market, Punjabi Bagh West, New delhi - 110025

There being no other matter, the meeting came to an end with thanks to the chair and special thanks to the newly elected office bearers for hosting the EBM with delectable dinner and drinks for the evening .

For The Surgical Manufacturers & Traders Association,



(Harpreet Singh)
Secretary