

S M T A

The SURGICAL MANUFACTURERS & TRADERS ASSOCIATION

(Registered under Societies Registration Act 1860)

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Ref: SMTA/MAY 2026/EBM/Min-07

Dated 30-05-2026

MINUTES

Pursuant to the Agenda Notice dt 24/05/2026, the 7TH Executive Body Meeting (2025 – 27) of The Surgical Manufacturers & Traders Association was held on Friday, the 29th MAY, 2026 at 5.00 PM at The Association office 60 , Darya Ganj , New Delhi – 110 002.

The Following members were present.

1 : Mr. Puneet Bhasin (in the chair)

2: Mr. Anurag Seth

10: Mr. Pradeep Chawla

3: Mr. Harpreet Singh

11: Mr. Adarsh Garg

4: Mr. Kapil Sareen

12: Mr. Ramesh Bhasin

5: Mr. Summit Narula

13: Mr. R.C.Gupta

6 : Mr. Jasmeet Singh

14: Mr. Arun Sharma

7 : Mr. Ashu Sareen

15: Dr.Bobin Saluja

8: Mr. Rajesh Sawhney

16: Mr. Rajesh Narula

9: Mr. Amit Sareen

Regrets : Mr. S.K Narula , Mr. Rakesh Sawhney, Mr. Saurabh Sharma , and Mr. Rakesh Arora

AGENDA ITEM 1 : Welcome Address by the President

The President Mr. Puneet Bhasin welcomed all the members present and was elated at the punctuality and attendance of members in this meeting .

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 6th Executive Body meeting held on 24th April, 2026 were circulated vide circular No SMTA/APR 2026/EBM/Min-06 dt 28-04-2026 and the same were read by the secretary however Vice President Mr. Anurag Seth ji objected to the budget passed for the 75th Anniversary celebrations . It was clarified by Mr. Rajesh Sawhney ji that objections to the minutes can only be sustained if minutes are factually incorrect or some parts are missing . The objection to the budget is not a valid objection to the minutes as correct figures passed by the house are mentioned , however same can be discussed again under the Agenda point No: 5 laid down for 75th year Anniversary celebrations . There being no further objection raised and none on record, the minutes were confirmed and adopted.

AGENDA ITEM 3 : To discuss the issue of MRP regulation of Medical devices

It was discussed that having a single formula for MRP for diverse range of medical devices is not feasible for the trade as logistics costs , storage conditions and handling costs are different for each medical device . However to bring relief to the patients it was suggested to cap the margin of hospitals to a certain percentage of its landed cost of the device . It was highlighted that hospitals provide 30% discount on MRP for certain medical devices to CGHS patients and the same should also be provided to all other patients . This may provide immediate relief to the patients . It was also discussed to hold discussions with other medical device associations for coming on a single page on this MRP issue before representing to NPPA.

AGENDA ITEM 4 : To discuss the issue of ERP for Medical devices

It was informed to the house that EPR on plastic , Ewaste , Battery is proving to be great burden for medical devices as they are using plastic packaging , electrical or electronic components and battery also . The current rules are very cumbersome , costly and confusing especially for the micro and small enterprises . It was discussed to send representations to exempt medical devices from its applicability and / or exempt micro and small enterprises from its purview . It was discussed to request some consultant to give a presentation to the executive body to understand the matter more deeply .

AGENDA ITEM 5 : To Discuss the road map of 75th SMTA Anniversary Celebrations

The matter raised by Mr Anurag Seth for which a letter was also received from him was read before the house where he suggested to keep the expenses for the 75th anniversary celebrations to level of annual interest income earned and not to spend more than that of the association funds . It was decided to review the entire programme again and seek members opinions and suggestions . Each member present was requested to give their suggestions and comments for the same . After detailed discussions it emerged that everyone was in favour of holding this event and every body was in favour of holding a memorable gala event , however some members were of the opinion that all amount should be spent from smta funds whereas some members were of the opinion that only a certain amount should be spent from the smta funds and rest to be borne from member contribution and advertisements / fund raising for the event . All executive body members agreed to a minimum contribution of Rs 25000 per executive member for this event if so required to meet any shortfall . It was discussed that budgeted amount of Rs 10 lakhs for AGM and Rs 20 Lakhs for 75th anniversary celebrations would be utilised from SMTA funds after first utilizing expected advertisement funds / contributions received from the trade / members . Further detailed programme and arrangements would be discussed by the Entertainment Sub Committee and they would keep informing the body from time to time of their decisions.

AGENDA ITEM 6 : To discuss latest update on SMTA Medical Device Park

Mr Jasmeet Singh was requested by the Chairman Sub Committee Shri Ramesh Bhasin ji to brief the house about the latest developments on this matter . It was informed by Mr Jasmeet Ji that many members are still to submit the requested form that needs to be submitted to YEIDA authorities and they should do so at the earliest possible . Further he informed that they had made a field visit to Khargoda , Barhi and also met and held discussions with senior HSIDC officials for our requirements for SMTA medical Device Park who have shown very enthusiastic response and further arranged meetings with top level officials of the Haryana Govt who held virtual meeting with SMTA team . It was further informed to the House that a non binding MOU has been submitted to the Haryana Govt for SMTA Medical Device park on behalf of members who had submitted EOI and to facilitate formal signing of this MOU the following resolution was passed .

“ Resolved that Shri Ramesh Bhasin Chairman Land & Building Sub Committee is authorised to sign the MOU with Haryana Government / HSIDC for the proposed SMTA medical Devce park on behalf of the Association “ .

The house appreciated the efforts of Mr Ramesh Bhasin , Mr Rakesh Arora and Mr Jasmeet Singh for their herculean efforts to bring this dream closer to reality .

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

SUB AGENDA ITEM 1 : Exhibition by CAIT , it was informed to the house that a big exhibition is being organised by CAIT at Bharat Mandapam and they have approached SMTA to participate and promote the same . It was discussed to ask more details for cost for having a SMTA pavilion and accordingly inform the members

SUB AGENDA ITEM 2: New Member : It was informed to the house that the following membership application has been received and same was found to be in order and accepted as member.

1: M/s M S Medicals Pvt Ltd ., C-17/1 , Wazirpur Industrial Area Road , New Delhi-110052

SUB AGENDA ITEM 3: Resignaton : it was informed to the house that a resignation was received from M/s Paramount Surgimed Limited which was accepted with a heavy heart.

SUB AGENDA ITEM 4: Digital marketing : it was discussed to hire a social media expert for an initial period of three months under the supervision of Sh Summit Narula at an estimated cost of rs 15000-18000 pm.

SUB AGENDA ITEM 5: Associate members : it was discussed to allow associate members to become regular members on payment of Rs 10000 within 45 days after which this window may be closed permanently .

SUB AGENDA ITEM 6: Salary Increment : it was discussed to allow an increment of 5% in salary for office staff member Sh. Satish Srivastava wef 01-04-2026

There being no other matter, the meeting came to an end with thanks to the chair and special appreciation and gratitude to Shri Arun Sharma ji for his magnanimous gesture in providing the association office with a latest Micro Wave Oven and two Electric kettles . Members enjoyed their hot tea made in those kettles along with samosa and other savouries perfectly warmed in the micro wave and profusely thanked Mr. Arun Sharma ji once again for his warmth and hospitality .

For The Surgical Manufacturers & Traders Association,



(Harpreet Singh)
Secretary