S M T A

The SURGICAL MANUFACTURERS & TRADERS ASSOCIATION

(Registered under Societies Registration Act 1860)

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MINUTES

Pursuant to the Agenda Notice dt 26/07/2026, the 10TH Emergent Executive Body Meeting (2025 – 27) of The Surgical Manufacturers & Traders Association was held on Wednesday, the 29th JULY, 2026 at 5.00 PM at Association Office 60 , Darya Ganj , New Delhi .

The Following members were present.

1 : Mr. Puneet Bhasin (in the chair)

2: Mr. Anurag Seth

3: Mr. Harpreet Singh

4: Mr. Summit Narula

5: Mr. S.K.Narula

6 : Mr. Jasmeet Singh

7 : Mr. Rakesh Arora

8: Mr. Rajesh Sawhney

9: Dr.Bobin Saluja

10: Mr. Pradeep Chawla

11: Mr. R.C.Gupta

12: Mr. Rajesh Narula

13: Mr. Ashu Sareen

Regrets : Mr. Rakesh Sawhney, Mr. Saurabh Sharma , Mr. Arun Sharma , Mr . Kapil Sareen , Mr. Adarsh Garg , Mr. Amit Sareen and Mr. Ramesh Bhasin

AGENDA ITEM 1 : Welcome Address by the President

The President Mr. Puneet Bhasin welcomed all the members present.

Obituary :

The President with a heavy heart informed the house about the sad demise of Shri Bhagwan Dass , Grand Father of Shri Harsh Munish of M/s BDS Enterprises , Bhagirath Palace , New Delhi and Smt. Shakuntla Devi Gogia , Mother of Shri Rajesh Gogia of M/s Srishti Surgical Equipments , New Delhi.

The members present paid homage to and prayed for the rest in peace for the departed soul.

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 9th Executive Body meeting held on 30th June, 2026 were circulated vide circular No SMTA/June 2026/EBM/Min-09 dt 06-07-2026 and the same were read by the secretary , there being no objection raised and none on record, the minutes were confirmed and adopted.

AGENDA ITEM 3 : To discuss the issues of GST registration for Association

It was informed to the house that after discussion with our CA it is now necessary to obtain GST registration for Association as it may cross the necessary threshold this year. The house deliberated the additional tax burden and its implications and decided to go ahead with registration . The President was requested to organize the same through our existing CA and proceed further for GST registration . The following resolution was adopted ;

" Resolved that GST registration be got done for the SMTA as the necessity for the compliance has been strongly recommended by the CA ."

" Further Resolved that the President / Treasurer (Presently Sh. Puneet Bhasin / Sh. Kapil Sareen shall be the authorised signatories for the purpose of GST registration and compliances in this regard "

AGENDA ITEM 4 : To discuss the dates of conducting AGM & 75th Anniversary celebrations

It was discussed to hold the AGM and 75th Anniversary celebrations together in a single event and a tentative date of 20th Dec 2026 was informed to the house by Sh Puneet Bhasin , Chairman Entertainment Committee . All the members present were requested to give their suggestions one by one which were requested to be considered while finalising the programme .

AGENDA ITEM 5 : To discuss latest update on SMTA Medical Device Park

Mr Jasmeet Singh ji provided a detailed update to the house about latest meetings and developments with YEIDA and Haryana Government . It was pointed out by the house that the requirement for bidding for plot sizes below 8000 Sqm should be removed and the total no of plots X area sought by SMTA should be considered as a single chunk which is far greater than 8000 Sqm and no bidding may be required while the authorities may fix the rate of the land in accordance with rates charged for the 8000 Sqm plots .

AGENDA ITEM 6 : Any Other matters with the permission of the Chair

Sub Agenda Item1 : Social Media presence : Joint Secretary Mr Summit Narula informed the house that he has had several meeting with the digital marketing experts in this regard and that as per them the strategies required needed a different media plan and much higher budgets then earlier sanctioned . The house requested him to obtain a detailed media plan and budget required to further discuss with the house .

Sub Agenda Item 2 : BIS on adaptors : It was informed to the house that the requirement of BIS registration for adaptors is causing much disruption both for local mfg and imports and an exemption should be sought for medical devices requiring such adaptors . It was discussed to write to BIS for exemption for adaptors for medical devices from this mandatory BIS registration .

Sub Agenda Item 3 : Resignation of members : It was informed to the house that resignation of following members have been received .

1: Mahavir Surgicals , Bhagirath Palace , New Delhi

2: M/s Medical Engineers India Ltd , Wazirpur Indl Area , New Delhi

3: M/s Samit Products , Jhandewalan , New Delhi

The house discussed the matter and accepted their resignations with a heavy heart.

There being no other matter, the meeting came to an end with thanks to the chair and special thanks to Dr. Bobin Saluja for arranging the delectable sweets and savouries for the meeting .

For The Surgical Manufacturers & Traders Association,

Harpreet

(Harpreet Singh)
Secretary