

RAJESH SAWHNEY

President

Cell: +91 98110 23779

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

60 - DARYAGANJ, NEW DELHI - 110 002. TELE: 2327 1027, 2325 8576 (M) +91 70111 19050

Ref: SMTA/May 2024/EBM/Min-06 Dated 08-05-2024

MINUTES

Pursuant to the Agenda Notice dt. 29/04/2024 the 6th Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Monday, 06th May, 2024 at 7.00 PM at The Masonic Club, Janpath, New Delhi.

The Following members were present.

1: Mr Rajesh Sawhney (in the chair)

2. Mr. Puneet Bhasin 11. Mr. R.C. Gupta

3.Mr. Harpreet Singh 12 . Dr. Bobbin Saluja

4. Mr. Kapil Sareen 13. Mr. Rakesh Arora

5. Mr. Satish Mahajan

6. Mr. RakeshSawhney

7. Mr. Ramesh Bhasin

8. Mr. Rajesh Narula

9.Mr. Karan Bir Suri

10. Mr. Jasmeet Singh

Regrets : Mr. Anurag Seth, Mr. Arun Sharma, Mr. Ashu Sareen, Mr. Summit Narula and Mr. Amit Sareen.

Special Invitees: Mr. S.B. Sawhney, Mr. Ashok Sareen, Mrs. Minoo Sawhney, Mrs. Nisha Sawhney and Mr. Karan Bhasin were invited and graced the meeting as observers and guests of honour.

AGENDA ITEM 1: Welcome Address by the President

The President Mr. Rajesh Sawhney welcomed the members present and guests of honour to the meeting. He further welcomed the newly nominated executive body member Dr. Bobbin Saluja who is a practicing surgeon as well as a manufacturer of dental implants and requested him to introduce himself to the house.

The President then, reminded the house about the loss of our fraternity that lost some of our members and their kins since the last EBM held.

Obituary:

The President informed the house about the sad demise of Smt. Shashi Aggarwal, Partner - M/s Bhagatjee & Co, Panipat. Smt. Krishna Chhabra, grandmother of Mr. Amit Chhabra of M/s Chhabra Surgicals, Delhi. Smt. Sushma Srivastava, mother of Mr. Manish Srivastava of M/s Genuine Medica Pvt. Ltd, Delhi. Ms. Deepika Bhatia, daughter of Shri Gulshan Bhatia of M/s Bhartiya Surgical Udyog, Delhi. Sh. Vinod Pahwa, Partner - M/s Pahwa Surgical Udyog, Delhi.

The members present observed two minutes silence and prayed for the departed souls.

The President then requested the Secretary Mr. Harpreet Singh to please conduct the meeting as per Agenda.

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

The Minutes of the 05th Executive Body meeting held on 13th March, 2024 and circulated vide circular No. SMTA/MAR 2024/EBM/Min-05 dt.15-03-2024 were read. There being no objection raised and none on record, the minutes were confirmed and adopted unanimously.

On the request of Sh. Rakesh Sawhney, the secretary briefed the happening and its outcome in the meeting held with DCGI as mentioned in Agenda item no.3 of the said minutes. The meeting with DCGI was explained before the house and it was informed that the meeting with DCGI was only a very brief one but he had broad consensus on our requests but at the same time expressed the need for some specific examples of devices that are imported in small quantities and requested his senior colleagues to interact with us to bring in a speedier resolution.

It was requested to circulate the risk classification list of all devices among the executive members for checking the devices where any change in classification is required so that a meeting can be done with CDSCO to bring in the change in risk classification of those devices.

AGENDA ITEM 3: To Discuss the matters regarding EPR for E Waste / Plastic Waste / Battery Waste

It was informed to the house that there are very cumbersome rules to register and file annual returns for all these three types of waste separately with the authorities and it would be extremely tough for the micro and small enterprises to comply to the same. The house then requested to first have a discussion with some consultant for the subject to understand the complexities involved and then to take any further action as required. It was discussed to request Mr Anurag Seth to set up a meeting with some consultant in his contact.

AGENDA ITEM 4: To discuss the directory publication matters

The President, who heads the Directory sub-committee too, informed the house that an MOU had been signed with the third party with active help of Mr. Jasmeet ji's efforts. The process has already started and more than 50 members had already updated their contact particulars and rest members were expected to do the needful at the earliest possible. It was also suggested to share the existing / updated contact details of the members with the the third party sourced in order to speed up the work further.

It was also pointed out that the SMTA website needs updation as certain details have not been updated since long. The President assured of doing so.

AGENDA ITEM 5: To Discuss the issues of Resignation of Sh. Pradeep Chawla

The President informed the house about the resignation of Mr. Pradeep Chawla from the Executive member's post in the SMTA Core group.

After due deliberations, it was decided to keep the matter pending for the time being. The members present requested Sh. Ashok Sareen ji and Sh. Ramesh Bhasin ji present to discuss the matter with Mr. Pradeep Chawla and try resolve the said matter.

AGENDA ITEM 6: To discuss the issue of receipts against amount deposited by members

It was decided to discuss the matter with our CA along with any GST liability before proceeding on the issue.

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

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

- 1: M/s Surgico Medicare India (P) Ltd., 8-B Netaji Subhash Marg (GF), Darya Ganj -110002.
- 2: M/s Sahnisons Medical Devices (P) Ltd., Sama House 1820, Wazir Singh Street, Chuna Mandi, Pahar Ganj. New Delhi-110055.
- 3: M/s Dental Avenue India (P) Ltd., 28-B, Udyog Vihar Phase -5, Gurgaon, Haryana -122016.
- 4: M/s Garg Surgicare Industries LLP. 252, FIE Patparganj Industrial Area, Delhi-110092.

SUB AGENDA ITEM 2 :Resignation: It was informed to the house that following resignations were received . The same were deliberated and accepted with a heavy heart.

- 1: M/s Sama International, 3481 Netaji Subhash marg, New Delhi-110002.
- 2: M/s Garg Surgicals, 252, FIE Patparganj Industrial Area, Delhi-110092.

SUB AGENDA ITEM 3 : RENEWAL OF FD'S : It was informed by the treasurer Mr. Kapil Sareen to the house that the two Fixed Deposits that had matured have been renewed as per resolution in previous EBM. It was also decided to reactivate the SMTA RELIEF FUND by depositing a sum of Rs. 500 in the dormant account.

SUB AGENDA ITEM 4: OM issued by Department of Pharmaceuticals for regulation of GLOVES under QCO: it was brought to the notice of the house that some domestic manufacturers have complained to the CDSCO / DOP that cheaper imports are threatening the viability of the domestic mfg. Cos. and hence they have requested for issuing a Quality Control Order (QCO) to mandate registration and marking of BIS on surgical and examination gloves. It was pointed out that QCO leads to trade blocking as only manufacturers can obtain them. This would reduce trading opportunities for our members and lead to rise in domestic prices which is not even in PUBLIC INTEREST. The documents provided by the DOP need more critical study and should be replied with more facts, data and reasoning.

It was also informed that an initial objection to this proposal has already been made by us through PHD chamber via email .

There being no other matter, the meeting came to an end with thanks to the chair and special thanks to Sh. Ramesh Bhasin ji and Sh. Rakesh Sawhney ji for organising and hosting the meeting at this venue.

For The Surgical Manufacturers & Traders Association,

(Harpreet Singh)

Secretary