

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

(Registered under Societies Registration Act 1860)

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Ref: SMTA/JUN 2024/EBM/Min-07

Dated 24/06/2024

**MINUTES**

Pursuant to the Agenda notice dt.14/06/2024, the 7<sup>th</sup> Executive Body Meeting (Emergent ) of The Surgical Manufacturers & Traders Association was held on Wednesday, 19<sup>th</sup> JUN. 2024 at 5.00 PM at the association's office - 60, Darya Ganj, New Delhi – 110 002.

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. Amit Sareen
6. Dr. Bobin Saluja
7. Mr. Ramesh Bhasin
8. Mr. Rajesh Narula
9. Mr. Rakesh Arora
10. Mr. Jasmeet Singh

**Regrets :** Mr Kapil Sareen, Mr. Vishal Anand, Mr. Karan Bir Suri, Mr. Satish Mahajan and Mr. Rakesh Sawhney had informed their inability to attend the meeting before hand.

**Absentees :** Mr. R. C. Gupta, Mr. Ashu Sareen, Mr. Sumeet Narula.

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

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

**Obituary :**

The President with heavy heart informed the house about the sad demise of Smt. Janak Matta m/o Sh. Dinesh Matta of M/s Matson Surgicals, Delhi. Shri Inder Kumar Ghai, Director of M/s Avon Surgico Pvt. Ltd., Delhi. Shri Yash Pal Kohli, partner of M/s Manu Shree Surgical Udyog, Bhagirath palace, Delhi.

The members present chanted observed silence while standing for paying homage and prayed for the departed souls.

The President then requested the Secretary to start meeting as per the agenda.

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

The Minutes of the 06<sup>th</sup> Executive Body meeting held on 06th may, 2024 were circulated vide circular No SMTA/MAY.2024/EBM/Min-06 dt. 08-05-2024. The same were read by the secretary and there being no objection raised and none on the record, the minutes were confirmed and adopted.

**AGENDA ITEM 3 : To Discuss the possibility of medical device park for SMTA members as per availability in India Industrial land Bank ( IILB )**

The Secretary had informed the house about the probability of getting Industrial plots for the members. It was discussed and after due deliberations it was unanimously agreed to contact the DPIIT and Invest India organisation. for enquiring and seeking suitable industrial land for the “Medical device park” for SMTA members and Mr Rakesh Arora, Chairman - Land & Building / Fund raising Committee was requested to immediately seek appointment with the concerned officers and pursue the matter vigorously. It was also informed to the house that our Executive Body Member Mr. Jasmeet Singh had spoken to Invest India officio and a meeting could be fixed for 21/06/2024 with the concerned officer.

**AGENDA ITEM 4 : To discuss the recent CIC hearing in our RTI application**

It was informed to the house that the CIC hearing which was held on 13/06/2024 and was attended by Mr. Puneet Bhasin and Mr. Harpreet Singh. Much of the information sought from CDSCO was not provided and hence a detailed Non Compliance was filed on 18/06/2024 and now a date for hearing is awaited on the issue.

**AGENDA ITEM 5 : To review the matters regarding EPR for E waste, Plastic waste & Battery waste**

It was informed to the house by Shri Anurag Seth ji that he had recently registered for a webinar on compliances and registration for the above regulations however the link was not sent to him despite several reminders and he is still trying to arrange for a consultant to enlighten the association on the nuances of these new compliances. It was also informed to the house that this matter was also brought to the notice of Apex chamber of commerce who have taken up this issue in their representation to the MSME ministry as not only micro and small enterprises but even Medium enterprises are facing difficulty in complying to the above regulations. Further a letter had already been sent to PHD chamber on this issue who later requested for a soft copy which also has been sent.

It was also suggested to try organising a seminar to explain the issues of EPR as well as BIS compliances to our members like the GST seminar organised at the time of GST launch. This, the members suggested could include the speakers who could make the attendees aware of the formalities of and also the could be consequences of non-compliance to our members.

**AGENDA ITEM 6 : To review the Directory Publication matters**

It was informed to the house that in spite of numerous reminders on Broadcast group, telephony and e-mails only 50% of members have updated the contact detail forms. It was also reminded to update the SMTA website. With this, we hereby suggest our Members to expedite the process of data correction / submission. The last cut off date for this, has already been circulated as 30<sup>th</sup> of

June, 2024. After this it was reiterated that the team would go into the mode of compilation and designing and the changes would not be possible.

**AGENDA ITEM 7 : To discuss the issue of holding the AGM**

It was discussed to hold the AGM and try to plan the same to coincide with launch of the new SMTA Directory if possible.

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

**SUB AGENDA ITEM 1 : Payment of annual subscription of PHD chamber** : The house agreed to send the current year's subscription of Rs 25000 to PHD chamber as although the membership charges are steep the PHD chamber is a good platform for voicing our concerns and to keep abreast of the developments taking place in the industry.

**SUB AGENDA ITEM 2 : Change in address/ phone nos** : It was informed to the house that a letter has been received from our member **M/s Western Surgicals** informing about the change in their office address as follows :

1: M/s Western Surgicals I-35 Lajpat nagar -3, New Delhi-110024 Ph: 9871861881 , 8700424618

Another email was received from **M/s Allied Surgical Emporium, Lucknow, UP** informing their new telephone nos. which are as follows ; landline : 0522-4571222 , Mobile : 9044310222 , 9044010222 and 9044035548.

**SUB AGENDA ITEM 3 : ALL INDIA FORUM** : It was suggested by Mr. Jasmeet Singh and discussed to initiate and create if possible an All India Forum of like wise associations under the lead of SMTA to agitate the issues being faced by micro and small enterprises engaged in the medical device sector to the concerned ministries . Mr Jasmeet Singh was requested to take a lead in this matter and coordinate with other associations to give a shape to such forum.

**SUB AGENDA ITEM 4 : New Membership** - It was informed to the house that one new membership application has been received and same was found to be in order and accepted as new member. The details are as under.

1: M/s NUSURG MEDICAL SYSTEMS 25 (Ground Floor) Rishabh Ipex mall, Opp Max Hospital, Patparganj, New Delhi - 110092 PH : 9654713815, 011-41087750.

There being no other matter, the meeting came to an end with thanks to the chair.

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



**(Harpreet Singh)**

**Secretary**