



Ref: SMTA/JAN 2025/EBM/Min-11

Dated 05/01/2025

MINUTES

Pursuant to the Agenda notice dt.30/12/2024, the 11th Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Saturday, 04th JAN. 2025 at 5.00 PM at the Association office 60, Darya Ganj, New Delhi.

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. Kapil Sareen
6. Mr. R.C. Gupta
7. Mr.Rakesh Arora
8. Mr. Amit Sareen
9. Mr. Rajesh Narula
10. Mr. Summit Narula
11. Mr. Ashu Sareen
- 12 . Mr. Rakesh Sawhney
13. Mr. Ramesh Bhasin

Regrets : Mr. Vishal Anand had informed his inability to attend the meeting before hand.

Absentees : Mr. Karan Bir Suri, Mr. Arun Sharma, Dr. Bobin Saluja, Mr. Satish Mahajan and Mr. Pradeep Chawla.

AGENDA ITEM 1 : Welcome Address by the President

The President Mr. Rajesh Sawhney welcomed all the members present and requested all members to maintain punctuality and greater participation. He further requested the Secretary to please proceed as per Agenda.

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

The Minutes of the 10th Executive Body meeting held on 25th DEC, 2024 were circulated vide circular No. SMTA/DEC 2024/EBM/Min-10 dt. 26-12-2024. 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 approve the secretary report

The secretary report for the upcoming AGBM on 11.01.2025 was read out to the house and some grammatical corrections and errors were pointed out which were immediately corrected . The report was then approved by the house.

AGENDA ITEM 4: To approve the final Audited accounts of 2023-24

The audited balance sheet and accounts were presented before the house by the treasurer shri Kapil Sareen ji. The same were approved by the house after careful analysis by Shri Rakesh Sawhney ji.

AGENDA ITEM 5: To DISCUSS THE MATTER OF DEFAULTING MEMBERS

It was discussed that details of those members who have not paid their dues since last two years shall be struck off from the membership of the association and also in the upcoming Directory and their expulsion be got ratified in the upcoming AGBM.

AGENDA ITEM 6: To discuss & finalise the arrangements and budget of AGM

Vice president Sh Puneet Bhasin ji informed the house that certain arrangements regarding stage and heaters were pending as they need approval from the house. The house approved the requests and also provided a budget for Rs. 7 lakhs approx. for the AGBM.

It was also discussed to send a reminder for drinks sponsorship for the AGM.

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

SUB AGENDA ITEM 1 : Resignation : It was informed to the executive body that following resignation letter and email had been received from :

1: M/s Atlas Surgical Company B-271, Sector -3, DSIIIDC Industrial Area, Bawana, New Delhi.

The same was accepted with heavy heart .

SUB AGENDA ITEM 2 : Request from CDSCO was received for providing them the details of office bearers and members of the association to improve stakeholder consultations. It was discussed to send them the Copy of the Registration Certificate of the association, names of the office present bearers and member details.

SUB AGENDA ITEM 3 : Review of Previous Agenda was taken for grant of industrial land for SMTA medical device park. It was informed that only a handful of members had sent in their expression of interest as yet. It was suggested to send a reminder for same again.

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