

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

(Registered under Societies Registration Act 1860)

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Ref: SMTA/JAN 2025/EBM/Min-12

Dated 13/01/2025

MINUTES

Pursuant to the Agenda notice dt.06/01/2025, the 12th Executive Body Meeting of The Surgical Manufacturers & Traders Association was held on Saturday, 11th JAN. 2025 at 6.30 PM at Hotel The Jaypee Siddharth, 3 , Rajendra Place New Delhi.

The Following members were present.

1 . Mr Rajesh Sawhney (in the chair)

2. Mr. Puneet Bhasin

09. Mr. Jasmeet Singh

3. Mr. Harpreet Singh

10. Mr. Rajesh Narula

4. Mr. Anurag Seth

11. Mr. Summit Narula

5. Mr. Kapil Sareen

12. Mr. Ashu Sareen

6. Mr. R.C. Gupta

13 . Mr. Satish Mahajan

7. Mr. Rakesh Arora

14. Mr. Ramesh Bhasin

8. Mr. Amit Sareen

15. Mr. Arun Sharma

16. Dr. Bobin Saluja

Regrets : Mr. Karan Bir Suri and Mr. Rakesh Sawhney had informed their inability to attend the meeting before hand.

Absentees : Mr. Vishal Anand and Mr. Pradeep Chawla.

AGENDA ITEM 1 : Welcome Address by the President

The President Mr. Rajesh Sawhney welcomed all the members present and requested the Secretary to please proceed as per Agenda.

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

The Minutes of the 11th Executive Body meeting held on 04th Jan, 2025 were circulated vide circular No. SMTA/JAN 2025/EBM/Min-11 dt. 05-01-2025. 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 : Discussions on Resolutions

It was deliberated & decided that the following resolution was to be sent to the house for its ratification .

“Resolved that the members in default of their annual subscription amount of Rs 12000.00 or above would not be included in Directory listings / SMTA website / Broadcast group and shall be

Recommended to the General house for expulsion. However the relaxation may be granted to them if they clear their dues till 05-12-2024 “

The above resolution was adopted in the 09th executive body meeting dt 27/11/2024

AGENDA ITEM 4: Review of Defaulting Members

It was discussed to send the list of all those defaulting members whose due amount was Rs 12,000.00 and above for deletion .

AGENDA ITEM 5: To Review and assess the preparations & arrangements for AGM

All arrangements were complete and very well done and the house appreciated the efforts of Sh. Puneet Bhasin for his untiring efforts to arrange the same.

AGENDA ITEM 6: Any other matter with the permission of the chair

SUB AGENDA ITEM 1 : SMTA Directory : It was informed to the house that the directory was complete and ready for unveiling . It was deliberated that all past Presidents present in the AGM shall be requested to jointly unveil the same and shall also be presented with a copy of the same. The house appreciated and gave a round of applause for the herculean efforts of Sh. Jasmeet Singh ji in timely release of the directory.

Chairman – Directory & Publishing sub-committee, Mr. Rajesh Sawhney informed the house that the SMTA website too has been renewed and being Re-launched today and would also be unveiled simultaneously.

SUB AGENDA ITEM 2 : Stakeholder meeting with Health Secretary: It was informed to the house that a request to attend a stakeholder meeting under the Chairmanship of Health secretary has been received from DCGI for which we have to provide speaking points / presentation . It was discussed to include problems / suggestions from exporters / importers / manufacturers / traders in the presentation to the ministry.

It was also suggested that the presentation / letters the association sends to any authorities may be shared with the executive body on a regular basis .

SUB AGENDA ITEM 3 : Review of Previous Agenda was taken up for grant of industrial land for SMTA medical device park. It was informed that a number of members had sent in their expression of interest and It was suggested to immediately send a letter to these members for some token amount of say Rs 50,000.00 as an interest free deposit on a returnable basis within six months if the allotment of land does not fructify and adjustable against the cost of plot if allotment is made .

There being no other matter, the meeting came to an end with thanks to the chair and special appreciation to Sh. Puneet Bhasin for arranging the meeting .

For The Surgical Manufacturers & Traders Association,



(Harpreet Singh)
Secretary