



The Institute of Ismaili Studies

Minutes of the Board of Governors

Held on 12th December 2023

Meeting No. 07/23

Governors Present: Professor Ali Asani Professor Tashmin Khamis
Dr Farhad Daftary Mr Naguib Kheraj
Dr Nadia Eboo Jamal Dr Sharofat Mamadambarova
Mrs Karina Govindji Dr Shogufa Mir Malekyar
Dr Arif Jamal Mr Habib Motani
Mr Rahim Karim Professor Nacim Pak-Shiraz
Mr Alykhan Kassam Professor Farid Panjwani
Mr Aryn Kassim-Lakha

Governors Absent: None

Quorum present: Yes

Others present: Professor Zayn Kassam (permanent guest)
Ms Selina Ramji (permanent guest)
Mr Wasim Moosa for items two and three

The meeting was called to order at 1.30 pm.

1. Conflicts of interest

- a) There were no declarations of interest over and above the current standing list of interests notified to the Board.

2. Board Committee and Working Group Updates

- a) The submission for November was noted.

3. 2024 Operational Plan and Update

- a) The submission was noted. Governors were requested to share feedback with Mr Moosa and Ms Ramji.
b) An updated version of the paper will be shared with the Board in due course for approval.

4. Fundraising Campaign

- a) Mr Kheraj and Ms Ramji provided updates on the campaign.

*Selina K Ramji
IIS Board Secretary
12th December 2023*