



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 26th January 2024
Meeting No. 01/24**

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)
Ms Cindy Pike (invited for item two)
Dr Fayaz Alibhai (invited for item four)
Dr Wafi Momin (invited for item five)

The meeting was called to order at 2.00 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 Updates

- a) The submission for November was noted.

3. End of year salary adjustment

- a) The submission was noted.
b) Governors approved the proposal and expressed their appreciation for the work that had been undertaken as part of the process.

4. Budget meeting debrief

- a) The proposed 2024 Operational Plan and Budget was approved.

5. Ismaili Heritage Project Annual Report

- b) The submission was noted.

6. Ismaili Special Collections Annual Report

- c) The submission was noted.

*Selina K Ramji
IIS Board Secretary
26th January 2024*