



The Institute of Ismaili Studies

Minutes of the Board of Governors

Held on 21st July 2023

Meeting No. 04/23

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

Governors Absent: Mr Rahim Karim and Dr Shogufa Mir Malekyar

Quorum present: Yes

Others present: Professor Zayn Kassam (permanent guest)
Mrs Selina Ramji (permanent guest)
Damon Lane invited for item three
Dr Wafi Momin invited for items four and five
Rizwan Karim invited for item five

The meeting was called to order at 09.30 am.

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. Director's Report

- a) The Director's Report for May and June was noted.

3. Board Committee and Working Group Updates

- a) The submission for May and June was noted.

4. Student Protection Plan

- a) Governors approved the proposed plan pending minor edits.

5. ISCU midyear report

- a) Governors considered the submission and requested that the end of year report revert to the template that was used pre-COVID.

6. ISCU OHP – Proposal for portal

- a) Governors considered the proposal and provided specific input to be incorporated into the document for re-submission at a later date.

7. Fundraising Programme

- a) Governors considered the submission and were requested to share all input with Selina Ramji by Monday 24th July.

8. *Strategic Plan Update*

- a) Governors considered the submission and were supportive of extending the timeline if need be.

9. *PhD student support*

- a) The Director requested, and the Board gave approval for support for a PhD candidate.

Selina K Ramji
IIS Board Secretary
21st July 2023