



The Institute of Ismaili Studies

Minutes of the Board of Governors

Held on 28th March 2024

Meeting No. 02/24

Governors Present: Professor Ali Asani Professor Tashmin Khamis
Dr Farhad Daftary Mr Naguib Kheraj
Dr Nadia Eboo Jamal Dr Sharofat Mamadambarova
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: Ms Karina Govindji
Dr Shogufa Mir Malekyar

Quorum present: Yes

Others present: Professor Zayn Kassam (permanent guest)
Ms Selina Ramji (permanent guest)
Dr Roy Wilson (invited for item two)

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 January and February was noted.

3. Proposal for a Teaching & Learning Centre

- a) The submission was noted.
b) Governors provided feedback on the proposal and expressed gratitude for the work that had been undertaken. In principle, they were happy to move forward as proposed.

Selina K Ramji
IIS Board Secretary
28th March 2024