



The Institute of Ismaili Studies

Minutes of the Board of Governors

Held on 8th September 2023

Meeting No. 05/23

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

Governors Absent: Professor Tashmin Khamis and Professor Nacim Pak Shiraz

Quorum present: Yes

Others present: Professor Zayn Kassam (permanent guest)
Mrs Selina Ramji (permanent guest)
Dr Laila Halani, Katherine Holt and Imran Khan invited for item three
Dr Dagi Dagiev invited for item four

The meeting was called to order at 13.00 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. Director's Report

- a) The Director's Report for July and August was noted.

3. Board Committee and Working Group Updates

- a) The submission for July and August was noted.

4. Student and Alumni Engagement Working Group Paper

- a) Governors noted the importance of the subject and provided specific input on how to further enhance the paper.
b) An updated version should be shared in due course.

5. IIS PhD Scholarships

- a) Governors approved the proposals as noted in the submission.

6. IIS – Event Update

- a) Mrs Ramji shared information about the forthcoming event.

*Selina K Ramji
IIS Board Secretary
8th September 2023*