



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 28th & 29th April 2023
Meeting No. 03/23**

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	Professor Tashmin Khamis Mr Naguib Kheraj Dr Sharofat Mamadambarova Dr Shogufa Mir Malekyar Mr Habib Motani Professor Nacim Pak-Shiraz Professor Farid Panjwani
Governors Absent:	None	
Quorum present:	Yes	
Others present:	Professor Zayn Kassam (permanent guest) Mrs Selina Ramji (permanent guest) Shola Ajilore, Gus Ghorayeb, Dr Laila Halani, Dr Shainool Jiwa, Dr Shiraz Kabani, Nadine Chambers, Ruth Francis, Wasim Moosa, Damon Lane, and Meherin Aklas (for items two and three)	

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. *Strategic Plan*

- a) The Governors and Management considered the submissions.
- b) Governors expressed gratitude to the management team for their time and effort in progressing the Strategic Plan.
- c) Specific comments were provided for consideration by the Senior Management Team.
- d) It was noted that there is a delay in the timeframe for completion of the Plan.

3. *IIS – DJI- ITREB meeting*

- a) The submissions were considered.
- b) Governors provided input which should be incorporated into the final versions of the documents before they are shared with ITREBs.

4. *IIS Publications*

- a) Governors considered the presentation and shared specific input on how to take the project forward.

Selina K Ramji
IIS Board Secretary
29th April 2023