



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 15th December
Meeting No. 09/22**

Governors Present:	Professor Ali Asani Mrs Karina Govindji Dr Arif Jamal Dr Nadia Eboo Jamal Mr Rahim Karim Mr Alykhan Kassam Mr Aryn Kassim-Lakha	Professor Tashmin Khamis Mr Naguib Kheraj Dr Sharofat Mamadambarova Mr Habib Motani Professor Nacim Pak-Shiraz Professor Farid Panjwani
Governors Absent:	Dr Shogufa Mir Malekyar	
Quorum present:	Yes	
Others present:	Dr Farhad Daftary (permanent guest) Dr Zayn Kassam (permanent guest) Ms Selina Ramji (permanent guest) Mr Wasim Moosa (item three) Dr Fayaz Alibhai (item four) Naima Kimatshoeva (student voice, items four and five) Faheem Hussain, Zulfiqar Khimani, Alnoor Nathani, Pedro Sanchez and Tara Woolnough (item five)	

The meeting was called to order at 13.00pm.

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 November 2022 was noted.

3. Board Committee and Working Group Updates

- a) Board Committee and Working Group updates were noted

4. 2023 Operational Plan & Budget

- a) The paper was considered.
- b) Specific comments were provided for consideration. A revised introduction should be written.

5. Department of Academic Research and Publications – Ismaili Heritage Project

- a) The paper was considered.
- b) It was noted that IIS should consider ways in which to foster greater collaboration amongst all those engaged in heritage works across IIS.

6. Digital Strategy

- a) The paper was considered.

- b) Governors were supportive of the proposed principle that all staff should have a basic level of fluency in the digital arena.
- c) The findings of the paper should feed into the refreshed Strategic Plan.

Selina K Ramji
IIS Board Secretary
15th December 2022