



The Institute of Ismaili Studies

**Minutes of the Board of Trustees
Held on 16 February 2022 on Zoom
Meeting No. 01/22**

Trustees Present:	Ms Karina Govindji Mr Naguib Kheraj Mr Habib Motani	
Trustees Absent:	His Highness the Aga Khan	
Quorum present:	Yes	
Others present:	Prince Rahim Aga Khan Princess Zahra Aga Khan Professor Ali Asani Dr Farhad Daftary Dr Nadia Eboo Jamal Dr Arif Jamal Mr Rahim Karim Mr Alykhan Kassam Mr Aryn Kassim-Lakha	Professor Tashmin Khamis Dr Sharofat Mamadambarova Dr Shogufa Mir Malekyar Professor Nacim Pak-Shiraz Professor Farid Panjwani Ms Selina Ramji Dr Shafik Sachedina

The meeting was called to order at 15.30pm.

Conflicts of interest

There were no declarations of interest over and above the current standing list of interests notified to the Board.

2022 Operational Plan and Budget

- 1.1 The Co-Director formally noted that, particularly in light of COVID, the health and safety of staff and students continued to be a top priority. There were some delays and shortfalls but, on the whole, IIS managed to undertake a wide range of initiatives and activities. IIS did not initiate any major new initiatives in 2022 and as always had worked hard to stay within the financial envelope indicated by His Highness.
- 1.2 Prince Rahim noted that the budget was in line with His Highness' guidance and that IIS appeared to have a renewed energy. He was encouraged by this and expressed his gratitude to the Board for the consistency of the budget figures.
- 1.3 Prince Rahim and Princess Zahra confirmed that they were content with the proposed 2022 Operational Plan and Budget as presented.
- 1.4 The 2022 Operational Plan and Budget was approved.

Any other business

None

*Selina K Ramji
IIS Board Support
16 February 2022*