



The Institute of Ismaili Studies

**Minutes of the Board of Trustees
Held on 25 January 2024 on Zoom
Meeting No. 01/24**

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 Professor Zayn Kassam Mr Aryn Kassim-Lakha	Professor Tashmin Khamis Dr Sharofat Mamadambarova Dr Shogufa Mir Malekyar Mr Wasim Moosa Professor Nacim Pak-Shiraz Professor Farid Panjwani Ms Selina Ramji Dr Shafik Sachedina

The meeting was called to order at 12.00pm.

Conflicts of interest

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

2024 Operational Plan and Budget

- 1.1 It was noted that 2023 was a year of significant change for IIS with Professor Zayn Kassam joining as Director, the holding of our first fundraising campaign in over two decades, the continuation of work on the development of a refreshed Strategic Plan, as well as seeking to determine the appropriate approach to hybrid working.
- 1.2 Prince Rahim noted that the submission was very informative and was appreciative of the completeness of the paper. He expressed his gratitude to the team at IIS for their work.
- 1.3 The 2024 Operational Plan and Budget for 2024 was approved as presented.

Any other business

None

*Selina K Ramji
IIS Board Support
25 January 2024*