



The Institute of Ismaili Studies

**Minutes of the Board of Trustees
Held on 20 January 2023 on Zoom
Meeting No. 01/23**

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 Amyn 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 13.30pm.

Conflicts of interest

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

2023 Operational Plan and Budget

- 1.1 Dr Daftary formally introduced the submission while Professor Kassam shared her early priorities.
- 1.2 It was noted that while there had been some delays, IIS had undertaken a wide range of initiatives and activities for its global stakeholders.
- 1.3 Prince Rahim confirmed that he was content with the proposed 2023 Operational Plan and Budget as presented and expressed his appreciation to the Governors for their service.
- 1.4 The 2023 Operational Plan and Budget was approved.

Any other business

None

*Selina K Ramji
IIS Board Support
20 January 2023*