



The Institute of Ismaili Studies

**Minutes of the Board of Governors  
Held on 22<sup>nd</sup> April at AKC and on Zoom  
Meeting No. 03/22**

<b>Governors Present:</b>	Professor Ali Asani Dr Nadia Eboo Jamal Ms Karina Govindji Dr Arif Jamal Mr Rahim Karim Mr Alykhan Kassam Mr Aryn Kassim-Lakha	Professor Tashmin Khamis Mr Naguib Kheraj Dr Sharofat Mamadambanova Mr Habib Motani Professor Nacim Pak-Shiraz Professor Farid Panjwani
<b>Governors Absent:</b>	Dr Shogufa Mir Malekyar	
<b>Quorum present:</b>	Yes	
<b>Others present:</b>	Dr Farhad Daftary (permanent guest) Ms Selina Ramji (permanent guest)	

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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 March 2022 was noted.

*3. Board Committee and Working Group Updates*

- a) Updates from the Board Committee and Working Group Chairs were noted.

*4. TDAP Consultancy Report*

- a) The report was considered.
- b) It was noted that the stakeholder survey should be completed as this is an important part of the exercise.
- c) In addition, the Senior Management Team should carefully review the report and provide recommendations.

*5. Shii Studies, Department of Academic Research and Publications - External collaboration*

- a) The paper was considered.
- b) It was noted that a more detailed proposal should be submitted to the Academic Steering Committee for further approval.

*6. Evaluation of Post Graduate Preparatory Programme with BRAC University*

- a) The submission was considered.
- b) The Governors were supportive of continuing IIS' collaboration with BRAC in providing the one-year course.

*7. Any other business*

- a) None.

*Selina K Ramji*  
*IIS Board Secretary*  
*22<sup>nd</sup> April 2022*