



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 27th January
Meeting No. 01/23**

Governors Present:	Professor Ali Asani	Professor Tashmin Khamis
	Dr Farhad Daftary	Mr Naguib Kheraj
	Mrs Karina Govindji	Dr Shogufa Mir Malekyar
	Dr Arif Jamal	Dr Sharofat Mamadambarova
	Dr Nadia Eboo Jamal	Mr Habib Motani
	Mr Rahim Karim	Professor Nacim Pak-Shiraz
	Mr Alykhan Kassam	Professor Farid Panjwani
	Mr Aryn Kassim-Lakha	
Governors Absent:	None	
Quorum present:	Yes	
Others present:	Professor Zayn Kassam (permanent guest)	
	Ms Selina Ramji (permanent guest)	
	Dr Wafi Momin (item six)	

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. Ways of Working

- a) Communication between the Governors and Director should be open and transparent. The Governors are there to support the Director with her executive decision-making authority.

3. Director's Report

- a) The Director's Report for December 2022 was noted.

4. Board Committee and Working Group Updates

- a) Board Committee and Working Group updates were noted

5. 2023 Budget debrief

- a) It was noted that the actuals for 2022 are marginally under the projected amount.

6. Ismaili Special Collections Unit – Annual Update

- a) The paper was considered.
b) The Governors provided specific input for future submissions from the Unit.

*Selina K Ramji
IIS Board Secretary
27th January 2023*