



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 10th March
Meeting No. 02/23**

Governors Present:	Professor Ali Asani Dr Farhad Daftary Mrs Karina Govindji Dr Nadia Eboo Jamal Mr Rahim Karim Mr Alykhan Kassam Mr Aryn Kassim-Lakha	Professor Tashmin Khamis Mr Naguib Kheraj Dr Shogufa Mir Malekyar Dr Sharofat Mamadambarova Mr Habib Motani Professor Nacim Pak-Shiraz Professor Farid Panjwani
Governors Absent:	Dr Arif Jamal	
Quorum present:	Yes	
Others present:	Professor Zayn Kassam (permanent guest) Ms Selina Ramji (permanent guest) Dr Laila Halani, Dr Shainool Jiwa and Dr Shiraz Kabani (for item three) Syed Munir Shah and Aqil Visram (student voice – for items three and four) Dr Nazmin Halani, Sobia Ibrahim and Tara Woolnough (for item four)	

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 Reports for January and February 2023 were noted.

3. *Board Committee and Working Group Updates*

- a) Board Committee and Working Group updates were noted

4. *IIS/DJI/ITREB Meeting Debrief*

- a) The paper was considered.
b) Governors expressed gratitude to the team for their hard work in the organisation and implementation of the programme.
c) Professor Kassam and Dr Kabani were requested to develop a report and action plan for discussion during the April meeting.

5. *Climate Change and Sustainability Framework*

- a) The paper was considered.
b) Professor Kassam was requested to come back to the Board on how this area of work will be operationalised.

6. *Student Protection Plan*

- a) This was deferred to the following meeting.

*Selina K Ramji
IIS Board Secretary
10th March 2023*