



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 25th February 2022 on Zoom
Meeting No. 02/22**

Governors Present:	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 Shogufa Mir Malekyar Dr Sharofat Mamadambarova Mr Habib Motani Professor Nacim Pak-Shiraz Dr Farid Panjwani
Governors Absent:	None	
Quorum present:	Yes	
Others present:	Dr Farhad Daftary (permanent guest) Ms Selina Ramji (permanent guest)	

The meeting was called to order at 13.30pm.

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 January 2022 was noted.

3. Board Committee and Working Group Updates

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

4. 2022 Budget Meeting debrief

- a) The proposed Operational Plan and Budget were approved during the annual budget meeting which was held in the presence (virtual) of Prince Rahim and Princess Zahra.

5. Academic Career Development

- a) The interim policy was approved and will be presented to staff.
- b) A final policy should be developed in 2022.

6. 2022 Key Projects and Priorities

- a) One of the key priorities for 2022 will be the development of a new strategic plan.
- b) The Governors expressed the need to arrange a few face-to-face meetings in 2022.

7. 2021 Board Evaluation

- a) Members of the Board of Governors and Senior Management team participated in this exercise.
- b) An ad-hoc committee of the Board will be established to take this forward.

8. Any other business

- a) Governors discussed correspondence received by the students on catch up activities as well as an in-person graduation ceremony. The Governors accepted management's recommendation to hold an in-person graduation ceremony, subject to feasibility, and no other catch-up activities.

Selina K Ramji
IIS Board Secretary
25 February 2022