



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 16th December 2021 on Zoom
Meeting No. 11/21**

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

The meeting was called to order at 14.00pm.

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 November 2021 was noted.

3. 2022 Operational Plan and Budget

- a) The Governors noted the submission and provided input.
- b) The Governors were comfortable with the proposed recommendation from the Finance Committee on the overall size of the budget for 2022.

4. Any other business

- a) It was noted that a self-assessment questionnaire will be shared with Governors for completion by year-end.

*Selina K Ramji
IIS Board Secretary
16 December 2021*