



The Institute of Ismaili Studies

**Minutes of the Board of Governors  
Held on 12<sup>th</sup> November 2021 on Zoom  
Meeting No. 10/21**

<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 Mamadambarova Dr Shogufa Mir Malekyar Mr Habib Motani Professor Nacim Pak-Shiraz Professor Farid Panjwani
<b>Governors Absent:</b>	None	
<b>Quorum present:</b>	Yes	
<b>Others present:</b>	Dr Farhad Daftary (permanent guest) Ms Selina Ramji (permanent guest) Dr Omar Ali de Unzaga, Dr Hakim Elnazarov, Liz Geary, Dr Laila Halani, Hussain Jasani, Dr Shainool Jiwa, Dr Gurdofarid Miskinzoda, Dr Nourmamadcho Nourmamadchoev and Dr Shiraz Thobani (item 2) Dr Shainool Jiwa and Ms Maha Yaziji (item 6) Dr Fayaz Alibhai (item 7) Mr Farhan Feroz Ali and Ms Nazia Karmali (student voice – items 7 & 8) Dr Shiraz Kabani, Mrs Sabeen Bashwani and Dr Laila Halani (item 8)	
<b>Apologies:</b>	None	

---

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. *Submissions from the Senior Management Team*
  - a) The submissions were noted.
  - b) SMT were recommended to use the board committee and working group structures as a forum for the discussion of ideas and challenges as noted in the papers.
3. *Director's Report*
  - a) The Director's Report for October 2021 was noted.
4. *Board Committee and Working Groups Updates*
  - a) Updates from the Committee and Working Group Chairs were noted.
5. *Draft report from consultant*
  - a) The submission was noted.
6. *DARP CSU Paper*
  - a) The Governors provided input and confirmed they were in principle comfortable with the submission.
  - b) An updated version should be prepared for submission to the Board of Trustees.
7. *DARP Ismaili Heritage Project*
  - a) The Governors noted the submission and specifically the quantum of work that had been undertaken in 2021.

8. *DCR Internship Programme*

- a) The Governors noted the submission and provided input.

9. *Any other business*

- a) The Governors approved the recommendation as proposed by the Department of Graduate Studies in the stipend review paper.

*Selina K Ramji*  
*IIS Board Secretary*  
*12 November 2021*