



The Institute of Ismaili Studies
Minutes of the Board of Governors
Held on 6th December 2024
Meeting No. 06/24

Governors Present:	Dr Farhad Daftary Mrs Karina Govindji Dr Nadia Eboo Jamal Dr Arif Jamal Mr Rahim Karim Mr Alykhan Kassam	Mr Aryn Kassim-Lakha Mr Naguib Kheraj Dr Sharofat Mamadambarova Mr Habib Motani Professor Nacim Pak-Shiraz Professor Farid Panjwani
Governors Absent:	Professor Ali Asani, Professor Tashmin Khamis and Dr Shogufa Mir Malekyar	
Quorum present:	Yes	
Others present:	Professor Zayn Kassam (permanent guest) Mrs Selina Ramji (permanent guest) Dr Shiraz Kabani (for items three and four) Mr Wasim Moosa (for items four and five)	

The meeting was called to order at 1.00 pm.

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 submission was noted.

3. *Board Committee Updates*

- a) The submission was noted.

4. *Donor Relations Strategy*

- a) The submission was noted.
- b) The Board were supportive of the proposed staffing and organisation of the donor relations team. Further, the Finance Committee will provide oversight on this area of work.

5. *Strategic Plan*

- a) The submission was noted.
- a) Governors provided input on the document. It was noted that the final version will be ready for submission in time for the January budget meeting.

6. *2025 Operational Plan and Budget*

- a) The submission was noted.
- b) Governors provided input on the document which will be submitted in time for the January budget meeting.

Selina K Ramji
IIS Board Secretary
6th December 2024