



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 31st January 2025
Meeting No. 01/25**

Governors Present:	Dr Farhad Daftary Mrs Karina Govindji Dr Nadia Eboo Jamal Dr Arif Jamal Mr Rahim Karim Mr Alykhan Kassam Mr Amyn Kassim-Lakha	Professor Tashmin Khamis Mr Naguib Kheraj Dr Sharofat Mamadambarova Mr Habib Motani Professor Nacim Pak-Shiraz Professor Farid Panjwani
Governors Absent:	Professor Ali Asani 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) Dr Fayaz Alibhai (for item five) Dr Wafi Momin (for item six)	

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. *Strategic Plan - Communication to stakeholders*
 - a) Dr Kabani was requested to develop a comprehensive communication plan for discussion at a future meeting.
5. *IIS Regalia*
 - a) The submission was noted.
 - a) Governors provided input on the document. An updated version will be shared in due course.
6. *Ismaili Heritage Project Annual Report*
 - a) The submission was noted.
7. *Ismaili Special Collections Annual Report*
 - b) The submission was noted.

Selina K Ramji
IIS Board Secretary
31st January 2025