



The Institute of Ismaili Studies
Minutes of the Board of Governors
Held on 18th & 19th July 2024
Meeting No. 04/24

Governors Present:	Professor Ali Asani Dr Farhad Daftary Mrs Karina Govindji Dr Nadia Eboo Jamal 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
Governors Absent:	None	
Quorum present:	Yes	
Others present:	Professor Zayn Kassam (permanent guest) Mrs Selina Ramji (permanent guest) Mr Damon Lane (for item two) Ms Salima Bhatia, Dr Gurdofarid Miskinzoda and Mr Rahim Moloo (for item three) Dr Shahzad Bashir (for item four) Dr Laila Halani (for item six)	

The meeting was called to order at 10.15 am.

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 for May-June was noted.

3. *Proposal for Degree Awarding Powers*

- a) The submission was noted.
- b) Governors provided feedback on the paper. The next iteration should be shared with the Board in due course.

4. *Session with International Conciliation and Arbitration Board (ICAB)*

- a) The Chairman of ICAB and Governors discussed possible areas of collaboration between the two institutions. A small working group will be set up to discuss ways forward.

5. *Session with the Dean of AKU ISMC*

- a) The Dean and Governors discussed to the potential for collaboration between the two organisations.

6. *Organisational Structure*

- b) The Director and Governors discussed possible options for a re-organisation of IIS to align with the new Strategic Plan.

7. *Online post-graduate preparatory programmes and the recruitment of students from Afghanistan*
- a) The Board approved both the proposals submitted.

Selina K Ramji
IIS Board Secretary
19th July 2024