



The Institute of Ismaili Studies

Minutes of the Board of Governors

Held on 24th May 2024

Meeting No. 03/24

Governors Present:	Professor Ali Asani Ms 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 Dr Shogufa Mir Malekyar Mr Habib Motani Professor Nacim Pak-Shiraz Professor Farid Panjwani
Governors Absent:	Dr Farhad Daftary	
Quorum present:	Yes	
Others present:	Professor Zayn Kassam (permanent guest) Ms Selina Ramji (permanent guest) Drs Laila Halani and Alex Henley (invited for item two) Alnoor Nathani and Shameer Ali Prasla (invited for item three) Dr Wafi Momin (invited for item four)	

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. Board Committee Updates

- a) The submission for March-May was noted.

3. Proposal for GPISH

- a) The submission was noted.
- b) Governors discussed the various options. In principle, they were happy to move forward with the recommendation that was proposed by the Department.

4. Update on Digital Curriculum

- a) The submission was noted.
- b) Governors provided feedback on the proposal and expressed gratitude for the work that had been undertaken. In principle, they were happy to move forward.

5. Proposal on the digitisation and collection of manuscripts

- a) The submission was noted.
- b) Governors provided feedback and were happy for the team to move forward with this first part of the proposal.

Selina K Ramji
IIS Board Secretary
24th May 2024