



The Institute of Ismaili Studies  
**Minutes of the Board of Governors**  
**Held on 27<sup>th</sup> & 28<sup>th</sup> September 2024**  
**Meeting No. 05/24**

**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  
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:** Professor Ali Asani

**Quorum present:** Yes

**Others present:** Professor Zayn Kassam (permanent guest)  
Mrs Selina Ramji (permanent guest)  
Drs Laila Halani and Zamira Dildorbekova (for item one)  
Dr Wafi Momin (for item three)  
Ms Salima Bhatia, Mr Imran Khan and Dr Gurdofarid Miskinzoda (for item four)  
Dr Shiraz Kabani and Mr Wasim Moosa (for item one on day two)

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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. *Outcome of STEP Review*

- a) The submission was noted.
- b) Governors were supportive of the recommendations outlined in the paper and provided further input on various elements.
- c) Questions and issues that were raised should be fleshed out in the next iteration of the document.

3. *Publications Strategy*

- a) The submission was noted.
- b) Governors provided input on the document – a revised version should be shared with the Board in due course.

4. *ISCU Midyear Report*

- a) The submission was noted.

5. *Alumni Profile Report*

- a) The submission was noted.

6. *Strategic Plan*

- a) The submission was noted.

- a) Governors provided input on the document. A revised version should be shared with the Board for review. The final version should be ready by the end of the year.

7. *Organisational Structure*

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

*Selina K Ramji*  
*IIS Board Secretary*  
*28<sup>th</sup> September 2024*