



The Institute of Ismaili Studies

**Minutes of the Board of Trustees
Held on 24 January 2025 on Zoom
Meeting No. 01/25**

Trustees Present:	Ms Karina Govindji Mr Naguib Kheraj Mr Habib Motani
Trustees absent:	His Highness the Aga Khan
Quorum present:	Yes
Others present:	Prince Rahim Aga Khan Dr Farhad Daftary Dr Nadia Eboo Jamal Dr Arif Jamal Dr Shiraz Kabani Mr Rahim Karim Mr Alykhan Kassam Professor Zayn Kassam Mr Aryn Kassim-Lakha Mr Amir Lakhani
	Professor Tashmin Khamis Dr Sharofat Mamadambarova Dr Shogufa Mir Malekyar Mr Wasim Moosa Professor Nacim Pak-Shiraz Professor Farid Panjwani Ms Selina Ramji Dr Shafik Sachedina
Others absent:	Professor Ali Asani

The meeting was called to order at 11.00am.

Conflicts of interest

There were no declarations of interest over and above the current standing list of interests notified to the Board.

Strategic Plan

- Prince Rahim noted that it was clear that a lot of thought and work had gone into the Strategic Plan and that like other AKDN agencies and the community, IIS will be facing many issues in the next decade as a result of climate change, geopolitical turmoil and institutional decline. Prince Rahim thanked IIS for the work that had gone into the plan.
- The Strategic Plan was approved as presented.

2025 Operational Plan and Budget

- It was noted that the 2025 Operational Plan and Budget was predicated on the Strategic Plan moving ahead and as such, reflects year one of the plan.
- The Operational Plan and Budget for 2025 was approved as presented.

Any other business

- Prince Rahim noted that he would wish to have another meeting with IIS later in the year.

Selina K Ramji
IIS Board Support
24 January 2025