



The Institute of Ismaili Studies
Minutes of the Board of Governors
Held on 7th March 2025
Meeting No. 02/25

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 Shogufa Mir Malekyar Dr Sharofat Mamadambarova 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) Mr Damon Lane (for item three) Dr Nader El Bizri (for item four) Ms Salima Bhatia and Dr Gurdofarid Miskinzoda (for item five)	

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. *DAP Update*

- a) The submission was noted.
- b) Mr Motani and Professor Pak-Shiraz were requested to work with Professor Kassam and Mr Lane in this area.
- c) An updated document, including dates, options and timelines should be shared for the next meeting.

5. *Publications Update*

- a) The submission was noted.
- a) An updated document should be shared for the next meeting.

6. *Transition – Support & Resources*

- a) Members discussed IIS' efforts as part of the transition. The masterclasses that were arranged for global leadership and educators were positively noted.

Selina K Ramji
IIS Board Secretary
7th March 2025