



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 23rd May 2025
Meeting No. 03/25**

Governors Present:	Dr Farhad Daftary Mrs Karina Govindji Dr Nadia Eboo Jamal Dr Arif Jamal Mr Rahim Karim Mr Alykhan Kassam 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 Mr Aryn Kassim-Lakha	
Quorum present:	Yes	
Others present:	Professor Zayn Kassam (permanent guest) Mrs Selina Ramji (permanent guest) Ms Salima Bhatia and Dr Gurdofarid Miskinzoda (for item three) Dr Mohammed Poor (for item four) Dr Zamira Dildorbekova and Mr Damon Lane (for item five) Mr Wasim Moosa (for item six)	

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. *IIS/DJI/ITREB Meeting*
 - a) The submission was noted and input shared on the draft agenda.
5. *Department of Academic Research – Constituency Studies Unit*
 - a) The submission was noted and feedback shared on the development of a list of subjects to be discussed with the Board.
6. *DAP Update*
 - a) The submission was noted.
 - b) A direction of travel was agreed by the Board and an updated document including responses to issues raised during the meeting should be shared for the next meeting.
7. *Finance & HR Report*
 - a) The submission was noted.

Selina K Ramji
IIS Board Secretary
23rd May 2025