



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 15th December 2025
Meeting No. 07/25**

Governors Present:	Dr Farhad Daftary 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:	Professor Ali Asani	
Quorum present:	Yes	
Others present:	Professor Zayn Kassam (permanent guest) Ms Selina Ramji (permanent guest) Mr Stefan Hollins-Liszko (for item two) Mr Wasim Moosa (for item three)	

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. *Update on DAPs timeline*
 - a) The submission was noted.
4. *Proposed 2026 Operational Plan & Budget*
 - a) The submission was noted.
 - b) Members shared comments and feedback.
 - c) An updated version should be shared with members for review.
5. *Board Committee Updates*
 - a) The submission was noted.

*Selina K Ramji
IIS Board Secretary
15th December 2025*