



The Institute of Ismaili Studies

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

<b>Governors Present:</b>	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
<b>Governors Absent:</b>	Professor Ali Asani	
<b>Quorum present:</b>	Yes	
<b>Others present:</b>	Professor Zayn Kassam (permanent guest) Ms Selina Ramji (permanent guest) Mr Stefan Hollins-Liszko (for item two) Mr Wasim Moosa (for item three)	

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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  
15<sup>th</sup> December 2025