



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 23rd January 2026
Meeting No. 01/26**

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)	

The meeting was called to order at 11.35 am

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. *Budget Meeting Debrief*

- a) Members discussed the guidance provided during the meeting and noted several action points arising from the discussion.

3. *Director's Report*

- a) The submission was noted.

4. *Board Committee Updates*

- a) The submission was noted.

5. *IIS Film*

- a) The submission was noted.
b) Members shared comments and feedback.

6. *FD Scholarship Programme Annual Report*

- a) The submission was noted.
b) Members were requested to share questions and comments via email.

*Selina K Ramji
IIS Board Secretary
23rd January 2026*