



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 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