



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 6th & 7th March 2026
Meeting No. 02/26**

Governors Present:	Dr Farhad Daftary Dr Minaz Fazal Ms Karina Govindji Dr Arif Jamal Dr Nadia Eboo Jamal Mr Rahim Karim Mr Alykhan Kassam Mr Aryn Kassim-Lakha	Professor Tashmin Khamis Mr Naguib Kheraj Dr Shenila Khoja-Moolji Dr Sharofat Mamadambarova Mr Habib Motani Mr Fayyaz Nurmohamed Professor Nacim Pak-Shiraz
Governors Absent:	Professor Ali Asani	
Quorum present:	Yes	
Others present:	Professor Zayn Kassam Ms Selina Ramji Dr Gurdofarid Miskinzoda and Dr Wafi Momin (for item one) Mr Stefan Hollins Lisko (for item two) Ms Reeshma Charania and Mr Riaz Rhemtulla (for item three) Dr Shiraz Kabani (for item four) Dr Wafi Momin (for item five) Dr Zamira Dildorbekova (for item six) Dr Fayaz Alibhai (for item seven) Dr Dagikhudo Dagiev (for item eight) Dr Shiraz Kabani and Mr Shahed Karim (for item 11) Dr Zamira Dildorbekova (for item 12)	

The meeting was called to order at 09.00 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. *GPISH Programme Review Update*
 - a) The submission was noted.
 - b) The formal outcome of the review should be ready for discussion during the October Board meeting.
3. *DAPs Update*
 - a) The submission was noted.
 - b) Regular reporting on this area of work should continue to be shared at each meeting.
4. *Primary Curriculum Update*
 - a) The submission was noted.
 - b) An updated version of the document should be prepared for review by the Board before submission to the Chair.

5. *IIS 50th Anniversary Update*
 - a) The submission was noted.
 - b) An updated version of the document should be prepared for review by the Board before submission to the Chair.
6. *Ismaili Special Collections end-of-year report*
 - a) The submission was noted.
7. *Update on STEP*
 - a) The submission was noted.
8. *Ismaili Heritage Project annual report*
 - a) The submission was noted.
9. *Farhad Daftary Doctoral Scholarship Programme annual report*
 - a) The submission was noted.
10. *Director's Report*
 - a) The submission was noted.
11. *Board Committee Updates*
 - a) The submission was noted.
12. *IIS - DoC collaboration*
 - a) Members discussed current collaboration and proposed additional areas for consideration.
13. *Virtual STEP CPD programme*
 - a) The submission was noted.
 - b) Members approved for the programme to move forward when it is safe to implement.

Selina K Ramji
IIS Board Secretary
7th March 2026