



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 5th February 2021 on Zoom
Meeting No. 02/21**

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|---------------------------|---|----------------------------|
| Governors Present: | Professor Ali Asani | Professor Tashmin Khamis |
| | Dr Nadia Eboo Jamal | Mr Naguib Kheraj |
| | Mrs Karina Govindji | Dr Sharofat Mamadambarova |
| | Dr Arif Jamal | Dr Shogufa Mir Malekyar |
| | Mr Rahim Karim | Mr Habib Motani |
| | Mr Alykhan Kassam | Professor Nacim Pak-Shiraz |
| | Mr Aryn Kassim-Lakha | Professor Farid Panjwani |
| Governors Absent: | None | |
| Quorum present: | Yes | |
| Others present: | Dr Farhad Daftary (permanent guest) Mrs Selina Ramji (permanent guest) | |
| Apologies: | None | |

The meeting was called to order at 13.30pm.

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. *Introductory Remarks*

- a) The Governors were informed that two Town Hall events, one with staff and the other with students, were being planned.
- b) The annual budget meeting is scheduled for 18th February – further details will be shared with Governors in due course.

3. *Co-Director's Report*

- a) The Co-Director's Report for January 2021 was noted.
- b) Governors inquired after the welfare of staff and students during this time.

4. *Board Committees and Working Groups*

- a) The Governors endorsed the proposed membership of the various committees and groups.
- b) A proposal for Senior Management Team participation across the various committees and groups will be shared for discussion at the next meeting.

5. *2021 Operational Plan and Budget*

- a) Governors endorsed the approach and proposed activities as outlined in the paper.

Selina K Ramji
IIS Board Secretary
5 February 2021