



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 23 January 2020 at the Aga Khan Centre
Meeting No. 01/20**

Governors Present: Dr Aziz Esmail
Dr Mohamed Keshavjee
Mr Naguib Kheraj
Mr Zauhar Meghji
Dr Shafik Sachedina

Governors Absent: Professor Afzal Ahmed

Quorum present: Yes

Others present: Dr Farhad Daftary (permanent guest)
Mr Aryn Kassim-Lakha (permanent guest) – by phone
Mrs Selina Ramji (permanent guest)
Mr Shams Vellani (permanent guest)

Others absent: None

The meeting was called to order at 3.30pm

Minutes of Meeting No. 11/19, held on 2nd December 2019, were approved as submitted.

1. Conflicts of interest

a) It was noted there were no conflicts of interest arising from matters to be discussed.

2. Co-Director's Report

a) The Co-Director's report for December 2019 was noted.

3. Draft 2020 Operational Plan and Budget (OPB)

a) The OPB was considered and the following points were noted:

- i. The IIS is now operating at a steady state and it should work within its sources of income. It was noted that IIS is financially stable.
- ii. A summary table on finances should be added to the introductory section.
- iii. The final version of the OPB should be submitted to the Board of Trustees by 31st January 2020.

4. IIS Language policy

a) This was deferred to the February meeting.

5. Any other business

a) None.

The meeting closed at 5.40pm.

Selina K Ramji
IIS Board Secretary
January 2020