



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 20th July 2021 on Zoom
Meeting No. 08/21**

Governors Present:	Professor Ali Asani Dr Nadia Eboo Jamal Ms Karina Govindji Dr Arif Jamal Mr Rahim Karim Mr Alykhan Kassam Mr Aryn Kassim-Lakha	Professor Tashmin Khamis Mr Naguib Kheraj Dr Sharofat Mamadambarova Dr Shogufa Mir Malekyar Mr Habib Motani Professor Nacim Pak-Shiraz
Governors Absent:	Professor Farid Panjwani	
Quorum present:	Yes	
Others present:	Dr Farhad Daftary (permanent guest) Ms Selina Ramji (permanent guest) Dr Tullio Lobetti (item 4)	
Apologies:	None	

The meeting was called to order at 13.00pm.

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. *Co-Director's Report*

- a) The Co-Director's Report for July 2021 was noted.
- b) Governors inquired after the welfare of staff and students during this time.
- c) Dr Daftary informed the Governors that Dr Janis Esots' funeral would be held on 27th July.

3. *Board Committee and Working Groups Updates*

- a) Updates from the Committee and Working Group Chairs were noted.

4. *Audited Accounts*

- a) The Governors confirmed they were content in principle with the draft accounts submitted.
- b) Noted that the Board of Trustees will be convening to consider the draft accounts for approval.

5. *Academic Governance*

- a) The Governors deliberated the submissions.
- a) Updated versions should be shared with the Governors in advance of the September meeting.

6. *Any other business*

- a) None.

Selina K Ramji
IIS Board Secretary
20 July 2021