



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 30th April 2021 on Zoom
Meeting No. 05/21**

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 Shogufa Mir Malekyar Mr Habib Motani Professor Nacim Pak-Shiraz Professor Farid Panjwani
Governors Absent:	Dr Sharofat Mamadambarova	
Quorum present:	Yes	
Others present:	Dr Farhad Daftary (permanent guest) Ms Selina Ramji (permanent guest) Dr Shainool Jiwa and Mr Rafiq Ajani (item 3) 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 April 2021 was noted.
b) Governors inquired after the welfare of staff and students during this time.

3. DARP CSU Paper

- a) The Governors consider the submission and offered comments for reflection.

4. Academic Governance

- b) The Governors consider the submissions and shared feedback for consideration.
a) Updated versions will be shared with the Governors for final comment.

5. Presentation on DAP

- c) The Governors requested that a roadmap be shared for discussion during the May meeting.
d) A training session will be organised for the Governors.

6. Board Committees and Working Groups

- a) Updates from the Committee and Working Group Chairs were noted.
b) A memo will be developed and shared with all staff.

7. Any other business

None.

*Selina K Ramji
IIS Board Secretary
30 April 2021*