



The Institute of Ismaili Studies

**Minutes of the Board of Governors
Held on 27 Jan 2020 at Aiglemont
Meeting No. 02/20**

- 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 Abyn Kassim-Lakha (permanent guest)
Mrs Selina Ramji (permanent guest)
Mr Shams Vellani (permanent guest)
- Others absent:** None
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The meeting was called to order at 2.00pm.

Conflicts of interest

There were no declarations of interest over and above the current standing list of interests notified to the Board.

Board of Governors Self-Evaluation

- 1.1 The Governors discussed and agreed a self-evaluation questionnaire which had been circulated prior to the meeting. It was agreed that an online questionnaire would be used to collect responses.

Any other business

None

The meeting closed at 2.45pm.

*Selina K Ramji
IIS Board Secretary
27 January 2020*