

**EXTRACT  
FROM THE RESOLUTION OF  
THE NATIONAL ACCREDITATION BOARD MEETING**

**June 30, 2020**

**Venue:** remotely, 13.30 – 17.00.

**Participants:**

**The meeting was attended by the members of the National Accreditation Board:**

V. Bolotov, I. Arzhanova, V. Berdyshev, D. Grichuk, E. Zima, K. Zinkovskiy, E. Kazakova, A. Kliuev, B. Liovin, I. Muradova, N. Rozina, E. Soboleva, N. Tiurina, A. Faktorovich, Hillar Bauman, O. Tsapko.

**Invited experts:** Milan Pol, Dace Markus, Stephan Iurukov, Marina Spinu, M. Onaev, I. Borisova, V. Leunov, T. Shindina.

A quorum is present. The National Accreditation Board is authorized to make decisions on all issues of the agenda.

The meeting was opened by V. Bolotov, Chair of the National Accreditation Board.

Secretary and a person who counts votes: G. Motova, Academic Secretary of the National Accreditation Board.

**AGENDA:**

The results of the external review of the clusters of educational programmes delivered by **Krasnoyarsk State Agrarian University**.

G. Motova spoke on the agenda.

Votes:

«for» - 16, «against» - 0, «abstained» - 0.

**DECIDED:**

- 1) to accredit the cluster of educational programmes «Agricultural Chemistry and Soil Science» (35.03.03, 35.04.03), «Agronomy» (35.03.04, 35.04.04), «Farm Engineering» (35.03.06), «Agricultural Mechanization» (35.02.07) for the period of 6 years.
- 2) to accredit the cluster of educational programmes «Economics» (38.03.01), «Management» (38.03.02, 38.04.02), «Personnel Management» (38.03.03) for the period of 6 years.
- 3) to accredit the cluster of educational programmes «Land Management and Cadastre» (21.03.02, 21.04.02) for the period of 6 years.
- 4) to postpone the decision-making on accreditation of educational programmes «Technologies, Means of Mechanization and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04), «Economics» (38.06.01) until getting additional information on the educational programmes.
- 5) to recommend Krasnoyarsk State Agrarian University that it should give more information on postgraduate programmes.
- 6) to take an absentee voting on public accreditation of educational programmes «Technologies, Means of Mechanization and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04), «Economics» (38.06.01) delivered by Krasnoyarsk State Agrarian University.

**EXTRACT  
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THE NATIONAL ACCREDITATION BOARD MEETING**

**July 9, 2020**

**Kind of the meeting:** extraordinary.

**Form of the meeting:** absentee voting (by poll).

**The commencement date of receiving e-mails with voting results from the experts:** «07» of July, 2020, 10 h. 30 min.

**The termination date of receiving e-mails with voting results from the experts:** «08» of July, 2020, 17 h. 00 min.

A person responsible for preparing the resolution of the absentee voting by the National Accreditation Board and for counting votes is G. Motova, Academic Secretary of the National Accreditation Board.

The resolution is made on the basis of e-mails with the voting results from members of the National Accreditation Board. The e-mails from 16 members have been received by the termination date.

Members of the National Accreditation Board participating in the voting: V. Bolotov, I. Arzhanova, D. Grichuk, K. Zinkovskii, A. Komov, V. Laptev, B. Liovin, N. Maksimov, G. Maiarovskaia, I. Muradova, N. Rozina, D. Sikharulidze, N. Tiurina, Hillar Bauman, O. Tsapko, N. Shaidenko.

In order to count the votes, the e-mails from members of the National Accreditation Board received before the termination date were taken into account. It was a sufficient basis to make decisions on all issues of the agenda.

**AGENDA:**

Considering the results of the national external review of the clusters of educational programmes due to presentation of additional information on postgraduate programmes delivered by **Krasnoyarsk State Agrarian University**

The following questions were put to the vote:

- 1) to accredit the educational programme «Technologies, Means of Mechanization and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04) for the period of 6 years.

Votes:

«for» - 16, «against» - 0, «abstained» - 0.

**DECIDED**

To accredit the educational programme «Technologies, Means of Mechanization and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04) for the period of 6 years.

- 2) to accredit the educational programme «Economics» (38.06.01) for the period of 6 years.

Votes:

«for» - 16, «against» - 0, «abstained» - 0.

**DECIDED**

To accredit the educational programme «Economics» (38.06.01) for the period of 6 years.