

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

March 14, 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: "06" of March, 2020, 10 h. 30 min.

The termination date of receiving e-mails with voting results from the experts: 13 of March, 2020, 17 h. 00 min.

Members of the Board sent e-mails with the information on the voting to accred@mail.ru.

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 international external review of the clusters of educational programmes delivered by National Research Lobachevsky State University of Nizhni Novgorod due to presentation of additional materials: extended ERP report containing more information on the postgraduate programme, updated summary report.

The following question was put to the vote:

To accredit the educational programme «Electronics, Radio Engineering and Communication Systems» (11.06.01) for the period of 6 years.

Votes:

«FOR» – 16;

«AGAINST» – 0;

«ABSTAINED» – 0.

DECIDED

To accredit the educational programme «Electronics, Radio Engineering and Communication Systems» (11.06.01) for the period of 6 years.

Academic Secretary
of the National Accreditation Board

G. Motova