

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

**February 19, 2020**

**Venue:** Moscow, 4 Zubovskii Boulevard, International News Agency “Rossiya Segodnya”, Stekliany hall, 15.00 – 16.45.

**Participants:**

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

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 attendance were:

V. Navodnov, G. Motova

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 international external review of the clusters of educational programmes delivered by National Research Lobachevsky State University of Nizhni Novgorod

G. Motova spoke on the agenda.

Votes:

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

**DECIDED:**

- 1) to accredit the cluster of educational programmes in «Electronics and Nanoelectronics» (11.03.04, 11.04.04) for the period of 6 years.
- 2) to postpone decision-making on accreditation of the educational programme «Electronics, Radio Engineering and Communication Systems» (11.06.01) until getting more information on the educational programme.
- 3) to recommend that Lobachevsky State University of Nizhni Novgorod should provide additional materials: extended ERP report containing more information on the postgraduate programme, updated summary report.
- 4) to hold an absentee voting on the international public accreditation of the educational programme «Electronics, Radio Engineering and Communication Systems» (11.06.01) delivered by National Research Lobachevsky State University of Nizhni Novgorod.

Academic Secretary  
of the National Accreditation Board

G. Motova

**EXTRACT  
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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](mailto: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