

**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 joint external review of the educational programmes (NCPA together with the Higher Education Evaluation Centre of the Ministry of Education of the People’s Republic of China, HEEC) delivered by National Research Tomsk State University

G. Motova spoke on the agenda.

Votes:

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

DECIDED:

to accredit the cluster of educational programmes in «Chemistry» (04.03.01, 04.04.01), «Fundamental and Applied Chemistry» (04.05.01) for the period of 6 years.

Academic Secretary
of the National Accreditation Board

G. Motova