

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

July 01, 2021

Venue: remotely, 14.00 – 16.30.

Participants:

The meeting was attended by the members of the National Accreditation Board: V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, K. Zinkovskii, E. Kazakova, V. Laptev, B. Liovin, G. Maiarovskaia, I. Muradova, V. Ponka, N. Rozina, Hillar Bauman, O. Tsapko, N. Shaidenko.

Invited experts:

V. Bolgov, M. Boiadzhiev, G. Veselov, Zh. Vladimirov, S. Lanovetskii, E. Mariin, G. Mladenova, V. Navodnov, O. Nemyatykh, P. Normak, M. Onaev, I. Riazantceva, V. Skripkin, N. Tarasevich, E. Esentaev, S. Yurukov.

1. V. Navodnov

Presentation of the National Aggregated Ranking by Subject

DECIDED:

- 1) To approve the results of the project and mention that switch from an institutional level to the level of subjects is important when designing a mechanism for accreditation monitoring.
- 2) That members of the National Accreditation Board should look through the results of the project and give their opinion, suggestions, recommendations on enhancement of the monitoring by subject.

2. G. Motova

The results of the international external review of the cluster of educational programmes conducted together with the Independent Accreditation Agency «Bilim-Standard», (Kyrgyz Republic) delivered by

- **N. Isanov Kyrgyz State University of Construction, Transport and Architecture**

DECIDED:

To accredit the cluster of educational programmes «Construction» (750500), «Architecture» (750100), «Urban Planning» (750400), «Reconstruction and Restoration of Architectural Heritage» (750300), «Design of Architectural Space» (750200) for the period of 6 years.

3. G. Motova

The results of the combined international external review of the clusters of educational programmes delivered by:

– **M.I. Glinka Novosibirsk State Conservatoire**

DECIDED:

To accredit the cluster of educational programmes «Musical and Instrumental Art» (53.03.02, 53.04.01), «Vocal Art» (53.03.03, 53.04.02), «Conducting» (53.04.04), «Musicology and Musical Applied Art» (53.04.06), «Art of Musical and Instrumental Performance (by types)» (53.09.01), «Art of Vocal Performance (by types)» (53.09.02), «Conducting Art (by types)» (53.09.05) for the period of 6 years.

– **I.P. Pavlov Ryazan State Medical University**

DECIDED:

- 3) To accredit the cluster of educational programmes «Pharmacy» (33.05.01, 33.02.01), «Industrial Pharmacy» (33.04.01) for the period of 6 years.
- 4) To accredit the cluster of educational programmes «Pharmaceutical Engineering» (33.08.01), «Pharmaceutical Management and Economics» (33.08.02), «Pharmaceutical Chemistry and Pharmacognosy» (33.08.03) for the period of 6 years.

– **Novosibirsk State Technical University**

DECIDED:

- 1) To accredit the cluster of educational programmes «Applied Mathematics and Computer Science» (01.04.02), «Informatics and Computer Engineering» (09.04.01), «Control of Technical Systems» (27.04.04), «Information and Communication Technologies and Systems» (11.04.02), «Information Systems and Technologies» (09.03.02) for the period of 6 years.
- 2) To accredit the cluster of educational programmes «Heat Power Engineering» (13.03.01), «Power and Electrical Engineering» (13.03.02, 13.04.02) for the period of 6 years.

– **Peter the Great St. Petersburg Polytechnic University**

DECIDED:

- 1) To accredit the cluster of educational programmes «Business Informatics» (38.03.05, 38.04.05) for the period of 6 years.

- 2) To accredit the cluster of educational programmes «Commerce» (38.03.06, 38.04.06), «Commodity Research» (38.03.07, 38.04.07) for the period of 6 years.
- 3) To accredit the cluster of educational programmes «Economics» (38.04.01), «Management» (38.03.02, 38.04.02) for the period of 6 years.

– **Altai State Institute of Culture**

DECIDED:

To accredit the cluster of educational programmes «Musical and Instrumental Art» (53.03.02, 53.04.01), «Art of Folk Singing» (53.03.04), «Conducting» (53.03.05), «Musicology and Musical Applied Art» (53.03.06) for the period of 6 years.

– **Ural State Agrarian University**

DECIDED:

- 1) To accredit the cluster of educational programmes «Agronomy» (35.03.04, 35.04.04), «Horticulture» (35.03.05, 35.04.05), «Agricultural Engineering» (35.03.06, 35.04.06), «Technology of Production and Processing of Agricultural Products» (35.03.07), «Landscape Architecture» (35.03.10) for the period of 6 years.
- 2) To accredit the cluster of educational programmes «Agriculture» (35.06.01), «Technologies, Mechanical Means and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04) for the period of 6 years.
- 3) To accredit the cluster of educational programmes «Veterinary and Sanitary Examination» (36.03.01), «Zootechnics» (36.03.02, 36.04.02), «Veterinary Science» (36.05.01) for the period of 6 years.
- 4) To accredit the cluster of educational programmes «Veterinary Science and Zootechnics» (36.06.01) for the period of 6 years.

– **Russian State Agrarian University - Moscow Timiryazev Agricultural Academy**

DECIDED:

- 1) To accredit the cluster of educational programmes «Forestry» (35.03.01, 35.04.01), «Agrochemistry and Agricultural Soil Science» (35.03.03, 35.04.03), «Agronomy» (35.03.04, 35.04.04), «Horticulture» (35.03.05, 35.04.05), «Landscape Architecture» (35.03.10, 35.04.09) for the period of 6 years.

- 2) To accredit the cluster of educational programmes «Veterinary and Sanitary Examination» (36.03.01, 36.04.01), «Zootechnics» (36.03.02, 36.04.02), «Veterinary Science» (36.05.01) for the period of 6 years.
- 3) To accredit the cluster of educational programmes «Technologies, Mechanical Means and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04) for the period of 6 years.
- 4) To accredit the cluster of educational programmes «Agricultural Engineering» (35.03.06, 35.04.06), «Technology of Production and Processing of Agricultural Products» (35.03.07) for the period of 6 years.
- 5) To accredit the cluster of educational programmes «Veterinary Science and Zootechnics» (36.06.01) for the period of 6 years.
- 6) To accredit the cluster of educational programmes «Agriculture» (35.06.01), «Forestry» (35.06.02), «Fishery» (35.06.03) for the period of 6 years.

– **Bonch-Bruевич Saint Petersburg State University of Telecommunications**

DECIDED:

- 1) To accredit the cluster of educational programmes «Information Security» (10.06.01) for the period of 6 years.
- 2) To accredit the cluster of educational programmes «Information Security» (10.03.01, 10.04.01), «Information Security of Telecommunication Systems» (10.05.02), «Information and Communication Technologies and Communications Systems» (11.03.02, 11.04.02) for the period of 6 years.

– **Ufa State Petroleum Technological University**

DECIDED:

To accredit the cluster of educational programmes «Petroleum Engineering» (21.03.01, 21.04.01) for the period of 6 years.

4. G. Motova

The results of the national external review of the clusters of educational programmes delivered by:

– **Dmitry Mendeleev University of Chemical Technology of Russia**

DECIDED:

- 1) To accredit the cluster of educational programmes «Chemical Engineering» (18.03.01, 18.04.01), «Energy- and Resource Saving Processes in Chemical Engineering, Petrochemistry and Biotechnology» (18.03.02, 18.04.02),

«Chemical Engineering of Energy-Packed Materials and Products» (18.05.01), «Chemistry» (04.03.01, 04.04.01), «Fundamental and Applied Chemistry» (04.05.01), «Chemical Engineering of Materials of Modern Power Industry» (18.05.02) for the period of 6 years.

- 2) To accredit the cluster of educational programmes «Biotechnology» (19.03.01, 19.04.01) for the period of 6 years.
- 3) To accredit the cluster of educational programmes «Informatics and Computer Engineering» (09.03.01), «Information Systems and Technologies» (09.03.02, 09.04.02) for the period of 4 years with the condition of conducting progress visit in 2 years.

– **Altai State Institute of Culture**

DECIDED:

To accredit the cluster of educational programmes «Museology and Protection of Cultural and Environmental Heritage Sites» (51.03.04, 51.04.04), «Library and Information Activity» (51.03.06, 51.04.06) for the period of 6 years.

5. **OTHER ISSUES**

V. Bolotov

DECIDED:

To mention a high level of organization of the National Accreditation Board meeting.

Chair
of the National Accreditation Board

V. Bolotov

Academic Secretary
of the National Accreditation Board

G. Motova