

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

February 17, 2021

Venue: remotely, remotely, 15.00 – 17.00.

Participants:

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

V. Bolotov, I. Arzhanova, E. Zima, E. Kazakova, A. Kliuev, A. Komov, B. Liovin, G. Maiarovskaia, I. Muradova, V. Ponka, N. Rozina, N. Tiurina, Hillar Bauman, V. Filippov, O. Tsapko, N. Shaidenko, N. Iuschuk.

Invited experts: A. Melnichuk, A. Mustafina, S. Panasenko, S. Sydykova.

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 remote international external review of the clusters of educational programmes delivered by **Rubtcovskiy Institute (branch) of Altai State University**

G. Motova spoke on the agenda.

Votes:

«for» - 17, «against» - 0, «abstained» - 0.

DECIDED:

To accredit the cluster of educational programmes «Applied Informatics» (09.03.03) for the period of 6 years.

Academic Secretary
of the National Accreditation Board

G. Motova