

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

**December 23, 2022**

Form of the meeting: online.

Devices for online participation in the meeting: Webinar.ru - a programme to organize videoconferences.

Start time: 14.00.

End time: 17.00.

The overall number of Board members: 29 (as of 23.12.2022).

The meeting was attended by 19 members of the National Accreditation Board:

V. Bolotov, I. Arzhanova, V. Berdyshev, S. Karakozov, A. Kliuev, A. Komov, I. Kuksa, B. Liovin, I. Muradova, V. Navodnov, G. Perfilieva, V. Ponka, N. Rozina, D. Sikharulidze, N. Tiurina, V. Philippov, O. Tsapko, N. Shaidenko, E. Esentaev.

A quorum is present. The National Accreditation Board is eligible to make decisions on all issues of the agenda.

A person, who counts votes: Galina Motova, Academic Secretary.

Invited experts:

A. Mikliaeva, A. Aldungarova, M. Potapova, A. Nasyrov, S. Sydykova, A. Faustova, N. Koroliova, E. Demchik, A. Stepovoy, E. Mariin, T. Shindina, A. Riadnov.

**AGENDA:**

**The results of the international external review of clusters of educational programmes delivered by Russian Timiryazev State Agrarian University**

G. Motova was heard on the matter of the agenda.

Questions were asked.

Votes:

«for» - 19, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

To accredit the cluster of educational programmes in «Technosphere Safety» (20.03.01, 20.04.01), «Environmental Engineering and Water Management» (20.03.02, 20.04.02) for the period of 6 years.

Academic Secretary  
of the National Accreditation Board



G. Motova