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

## February 04, 2022

Form of the meeting: remotely.

Devices for remote participation in the meeting: Zoom – a programme to organize videoconferences.

Venue: Mari El Republic, Yoshkar-Ola, Volkova St., 206A.

Start time: 14.00. End time: 17.00.

The overall number of Board members: 33 (as of 04.02.2022).

The meeting was attended by 17 members of the National Accreditation Board:

V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, K. Zinkovskii, E. Kazakova, S. Karakozov, A. Kliuev, A. Komov, I. Kuksa, B. Liovin, I. Muradova, O. Pilipenko, N. Rozina, N. Tiurina, O. Tsapko, N. Shaidenko.

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

Invited experts:

P. Grecevichus, I. Dokuchaev, Zh. Elubaeva, A. Krasov, I. Konovalov, F. Korshakov, A. Nasyrov, Pol Milan, A. Riadnov, A. Toygildin, E. Turilova.

Secretary and a person, who counts votes: G. Motova, Academic Secretary of the National Accreditation Board

The meeting was opened by V. Bolotov, Chair of the National Accreditation Board

## **AGENDA:**

The results of the international external review of clusters of educational programmes delivered by Vavilov Saratov State Agrarian University.

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

Votes:

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

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Forestry» (35.03.01, 35.04.01), «Agronomy» (35.03.04, 35.04.04), «Landscape Architecture» (35.03.10, 35.04.09) for the period of 6 years.
- 2) To accredit the educational programme in «Agronomy» (35.02.05) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Forestry» (35.06.02), «Agriculture» (35.06.01) for the period of 6 years.
- 4) To accredit the cluster of educational programmes in «Ground-Based Transport and Technological Means» (23.05.01), «Agricultural Engineering» (35.03.06, 35.04.06) for the period of 6 years.

- 5) To accredit the cluster of educational programmes in «Maintenance and Repair of Engines, Systems and Major Vehicle Component Parts» (23.02.07), «Mechanization of Agriculture» (35.02.07), «Electrification and Automation of Agriculture» (35.02.08), «Exploitation and Repair of Agricultural Machinery and Equipment» (35.02.16) for the period of 6 years.
- 6) To accredit the cluster of educational programmes in «Technologies, Mechanical Means and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04) for the period of 6 years.
- 7) To accredit the cluster of educational programmes in «Aquatic Bioresources and Aquaculture» (35.03.08, 35.04.07), «Zootechnics» (36.03.02, 36.04.02), «Veterinary Medicine» (36.05.01) for the period of 6 years.
- 8) To accredit the educational programme in «Veterinary Medicine» (36.02.01) for the period of 6 years.
- 9) To accredit the cluster of educational programmes in «Veterinary Medicine and Zootechnics» (36.06.01) for the period of 6 years.
- 10) To accredit the cluster of educational programmes in «Biotechnology» (19.03.01, 19.04.01), «Plant-Based Food Products» (19.03.02, 19.04.02), «Animal-Based Food Products» (19.03.03, 19.04.03), «Production Technology and Processing of Agricultural Products» (35.03.07), «Production Technology and Catering Arrangement» (19.03.04, 19.04.04) for the period of 6 years.
- 11) To accredit the cluster of educational programmes in «Technology of Bread, Confectionery and Alimentary Products» (19.02.03), «Technology of Milk and Dairy Products» (19.02.07), «Technology of Meat and Meat Products» (19.02.08), «Cooking and Confectionery» (43.02.15) for the period of 6 years.
- 12) To accredit the cluster of educational programmes in «Industrial Ecology and Biotechnologies» (19.06.01) for the period of 6 years.

Academic Secretary of the National Accreditation Board

G. Motova