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 Stavropol 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 «Service» (43.03.01), «Tourism» (43.03.02, 43.04.02), «Hotel Business» (43.03.03) for the period of 6 years.
- 2) To accredit the educational programme in «Hotel Business» (43.02.14) for the period of 6 years.
- 3) To accredit the cluster of further education programmes of professional retraining «Activities of an Administrator of the Front Office in a Hotel and Other Places of Accommodation», «Organization and Technology of Transport Logistics» for the period of 6 years.
- 4) To accredit the cluster of further education programmes of qualification enhancement «Work of an Administrator of the Front Office (Concierge) in Hotel Complexes and Other Places of Accommodation for Visitors», «Logistic Support of Transportation of Goods» for the period of 4 years.
- 5) To accredit the cluster of educational programmes in «Plant-Based Food Products» (19.03.02, 19.04.02), «Production Technology and Catering Arrangement» (19.03.04), «Animal-Based Food Products» (19.04.03) for the period of 6 years.

- 6) To accredit the educational programme in «Production Technology of Public Catering» (19.02.10) for the period of 6 years.
- 7) To accredit the cluster of further education programmes of professional retraining «Milk Processing and Production of Dairy Products», «Production of Bakery Goods», «Production of Vegetable Crops in Protected Ground» for the period of 6 years.
- 8) To accredit the further education programme of qualification enhancement «Vocational Training of People to Work with Waste Products of I-IV Class of Hazard» for the period of 4 years.

The

Academic Secretary of the National Accreditation Board

G. Motova