

**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 joint international external review of the cluster of educational programmes delivered by National Research Tomsk State 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:

To accredit the cluster of educational programmes in «Mechanics and Mathematical Modeling» (01.04.03), «Applied Mathematics and Informatics» (01.04.02) for the period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova