

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

June 29, 2022

Form of the meeting: hybrid format – online and offline.

Venue: Russian State Agrarian University - Moscow Timiryazev Agricultural Academy (Moscow, Timiriazevskaia Str., 49)

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: 33 (as of 29.06.2022).

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

V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, S. Karakozov, A. Kliuev, A. Komov, I. Kuksa, S. Larionov, B. Liovin, G. Maiarovskaia, I. Muradova, O. Pilipenko, V. Ponka, N. Rozina, D. Sikharulidze, O. Tsapko, N. Yuschiuk, E. Esentaev.

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

Invited experts:

S. Letuta, S. Sydykova, I. Pomorina, S. Poroiskii, I. Sirotina, I. Guseinova, T. Shindina, I. Vasenev, I. Batlutskaia.

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 the clusters of educational programmes delivered by National Research University «MPEI».

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

Votes:

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

Unanimously.

Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in «Control in Technical Systems» (27.03.04, 27.04.04), «Quality Control» (27.03.02) for the period of 6 years.

2) To accredit the cluster of educational programmes in «Economics» (38.03.01, 38.04.01), «Management» (38.03.02), «Business Informatics» (38.03.05) for the period of 6 years.

3) To accredit the cluster of further education programmes (advanced training) «Protection of Intellectual Property», «Mini-MBA. Fundamentals of Management and Project Management», «Commercialization of the Results of Scientific and Innovative Activities», «Project Management» for the period of 4 years.

4) To accredit the cluster of further education programmes (professional retraining) «Valuation of an Enterprise (business)», «Budget Management and Expert Evaluation of Estimates», «Project Management in the Electric Power Industry», «Management of State, Municipal and Corporate Procurement», «Management of State, Municipal and Corporate Procurement», «University management (by field of activity)» for the period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova