

**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 Lobachevsky State University of Nizhny Novgorod.

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 «Chemistry» (04.03.01, 04.04.01), «Fundamental and Applied Chemistry» (04.05.01) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Physics» (03.03.02, 03.04.02) for the period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova