

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

December 21, 2023

Form of the meeting: online and offline.

Venue: National Research University "Moscow Power Engineering Institute", build. 1, 14, Krasnokazarmennaya Str., Moscow, 111250, Russian Federation.

Devices for online participation in the meeting: Mpei.ktalk.ru - a programme to organize videoconferences.

Start time: 14.00.

End time: 17.00.

The overall number of Board members: 29 (as of 21.12.2023).

The meeting **was attended** by 22 members of the National Accreditation Board: I. Arzhanova, V. Bolotov, V. Berdyshev, S. Golubenko, D. Grichuk, M. Gusev, I. Dokuchaev, E. Zima, S. Karakozov, A. Kliuev, A. Komov, I. Kuksa, I. Muradova, V. Navodnov, N. Nikitina, G. Perfilieva, O. Pilipenko, V. Ponka, V. Filippov, A. Chaplygin, E. Esentaev, S. Yankevich.

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

A person, who counts votes: Galina Motova, Academic Secretary.

Invited experts:

T. Shindina, N. Chasovskikh, B. Kusanova (Kazakhstan), V. Rybak (Belarus), A. Makovchik (Belarus), S. Sydykova (Kazakhstan), O. Larionova, M. Dezhatkin, A. Subbotin, N. Zhunushalieva (Kyrgyzstan)

AGENDA:

1. Opening remarks (V. Bolotov)
2. International activities of NCPA in 2023 (G. Motova)
3. Development of the institution of independent evaluation in Russia (V. Navodnov)
4. The results of the international external review of clusters of educational programmes delivered by (G. Motova):
 - National Research Ogarev Mordovia State University,
 - Northern (Arctic) Federal University named after M.V. Lomonosov,
 - Belgorod State National Research University,
 - Novosibirsk State Agrarian University,
 - Kazan State Power Engineering University.
5. The results of the national external review of clusters of educational programmes delivered by (G. Motova):
 - Krasnoyarsk State Agrarian University.
6. Other issues

1. The first issue of the agenda was presented by **V. Bolotov**.
Questions were asked.
Votes:
«for» - 22, «against» - 0, «abstain» - 0.
Unanimously.
Following the voting results it is resolved: to take the information into consideration.
2. The second issue of the agenda was presented by **G. Motova «International activities of NCPA in 2023»**
Questions were asked.
Votes:
«for» - 22, «against» - 0, «abstain» - 0.
Unanimously.
Following the voting results it is resolved: to take the information into consideration.
3. The third issue was presented by **V. Navodnov «Development of the institution of independent evaluation in Russia»:**
Votes:
«for» - 22, «against» - 0, «abstain» - 0.
Unanimously.
Following the voting results it is resolved: to take the information into consideration.
To publish the information on the Interfax website.
4. The fourth issue was presented by **G. Motova: the results of the international external review of clusters of educational programmes delivered by:**
 - **National Research Ogarev Mordovia State University**
Questions were asked.
Votes:
«for» - 22, «against» - 0, «abstain» - 0.
Unanimously.
Following the voting results it is resolved:
 - 1) To accredit the cluster of educational programmes in «Biology» (06.03.01, 06.04.01), «Bioengineering and Bioinformatics» (06.05.01) for the period of 6 years.
 - 2) To accredit the cluster of educational programmes in «Philology» (45.03.01, 45.04.01), «Linguistics» (45.03.02), «Translation and Translation Studies» (45.05.01) for the period of 6 years.
 - **Northern (Arctic) Federal University named after M.V. Lomonosov**
Questions were asked.
Votes:
«for» - 22, «against» - 0, «abstain» - 0.
Unanimously.
Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Computer Science and Computing» (09.03.01), «Information Systems and Technologies» (09.03.02, 09.04.02), «Applied Informatics» (09.03.03) for the period of 6 years.
 - 2) To accredit the cluster of educational programmes in «Pedagogical Education (with two training profiles)» (44.03.05), «Pedagogical Education» (44.04.01) for the period of 6 years.
- **Belgorod State National Research University**
 Questions were asked.
 Votes:
 «for» - 22, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 To accredit the cluster of educational programmes in «General Medicine» (31.05.01), «Pediatrics» (31.05.02), «Dentistry» (31.05.03) for the period of 6 years.
 - **Novosibirsk State Agrarian University**
 Questions were asked.
 Votes:
 «for» - 22, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 To accredit the cluster of educational programmes in «Biology» (06.03.01, 06.04.01), «Biotechnology» (19.04.01), «Food Products of Animal Origin» (19.03.03, 19.04.03), «Production Technology and Catering» (19.03.04) for the period of 6 years.
 - **Kazan State Power Engineering University**
 Questions were asked.
 Votes:
 «for» - 22, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 To accredit the cluster of educational programmes in «Mechatronics and Robotics» (15.03.06, 15.04.06), «Automation of Technological Processes and Productions» (15.03.04, 15.04.04) for the period of 6 years.
5. The fifth issue was presented by **G. Motova: the results of the national external review of clusters of educational programmes delivered by:**
- **Krasnoyarsk State Agrarian University**
 Questions were asked.
 Votes:
 «for» - 22, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 1) To accredit the educational programme in «Gamekeeping and Animal Breeding» (35.02.14) for the period of 6 years.

- 2) To accredit the cluster of educational programmes in «Technology of Production and Processing of Agricultural Products» (35.03.07), «Landscape Architecture» (35.03.10, 35.04.09), «Agricultural Engineering» (35.04.06) for the period of 6 years.
 - 3) To accredit the educational programme in «Economics and Accounting (in the fields of study)» (38.02.01) for the period of 6 years.
 - 4) To accredit the cluster of educational programmes in «State and Municipal Management» (38.03.04, 38.04.04), «Economics» (38.04.01), «Economic Security» (38.05.01) for the period of 6 years.
6. The sixth issue «**Other issues**» was presented by **V. Bolotov**, who suggested to prepare an analytical note for V. Falkov, Minister of Science and Higher Education of the Russian Federation, signed by V. Bolotov, Chair of the National Accreditation Board, G. Motova, Director of the National Centre for Public Accreditation, and A. Chaplygin, Head of the Research Group “National Ranking of Universities “Interfax”.

The analytical note suggests that the service “Postupi Online” (Enroll Online) should present the results of international and public accreditation in order to inform applicants about the quality and advantages of study programmes; make the names of similar study programmes unified.

Votes:

«for» - 22, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved: to support the suggestion of V. Bolotov.

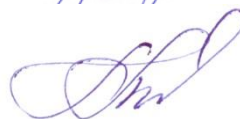
There was no further business, other issues were not raised.

Chair
of the National Accreditation Board



V. Bolotov

Academic Secretary
of the National Accreditation Board



G. Motova