

**EXTRACT
FROM THE 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 23 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. Pylin, V. Filippov, A. Chaplygin, E. Esentaev, S. Yankevich.

AGENDA:

The results of the international external review of clusters of educational programmes delivered by Novosibirsk State Agrarian University.

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

Votes:

«for» - 23, «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.

Academic Secretary
of the National Accreditation Board



G. Motova