

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

June 29, 2023

Form of the meeting: online and offline.

Venue: Financial University under the Government of the Russian Federation, 49/2, Leningradskiy Prospekt, Moscow, 125167, Russian Federation.

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

Start time: 14.00.

End time: 16.56.

The overall number of Board members: 29 (as of 29.06.2023).

The meeting **was attended** by 21 members of the National Accreditation Board:

V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, E. Kazakova, S. Karakozov, A. Kliuev, I. Kuksa, G. Maiarovskaia, I. Muradova, V. Navodnov, G. Perfilieva, O. Pilipenko, V. Ponka, D. Sikharulidze, V. Filippov, O. Tsapko, E. Esentaev, I. Dokuchaev, A. Chaplygin, A. Epstein.

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:

A. Valianskiy, M. Sutula (Kazakhstan), A. Schukin, A. Mustafina (Kazakhstan), T. Shindina, T. Matkerimov (Kyrgyz Republic), M. Galikhanov, S. Vishniakov, E. Kameneva, D. Ivanov, A. Kolesnikov, E. Paniukova, S. Sudyin, A. Krasov, L. Mikhachenkova, D. Kozorez, P. Podolko, N. Rozina, S. Golubenko.

AGENDA:

1. Achievements and progress of the National Accreditation Board and the National Centre for Public Accreditation in 2022-2023 (G. Motova)

2. Introducing new members of the Board (V. Bolotov)

3. The results of the international external review of clusters of educational programmes delivered by (G. Motova):

- Financial University under the Government of the Russian Federation,
- Novosibirsk State University of Economics and Management,
- Novosibirsk State Technical University
- Kazan State Power Engineering University
- Orel State University named after I.S. Turgenev
- Russian State Agrarian University - Moscow Timiryazev Agricultural Academy.

4. The results of the national external review of clusters of educational programmes delivered by (G. Motova):

- Moscow Aviation Institute,

- Russian Foreign Trade Academy under the Ministry of Economic Development of the Russian Federation,
 - Ivanovo State Power University named after V.I. Lenin,
 - Siberian Institute of Business, Management and Psychology,
 - P.A. Stolypin Ulyanovsk State Agrarian University.
5. Other issues.

1. The first issue of the agenda was presented by **G. Motova «Achievements and progress of the National Accreditation Board and the National Centre for Public Accreditation in 2022-2023»**

Questions were asked.

Votes:

«for» - 21, «against» - 0, «Optical engineering» - 0.

Unanimously.

Following the voting results it is resolved:

To take the information into consideration.

To publish the presentation of G. Motova in the journal «University Management: Practice and Analysis».

2. The second issue of the agenda was presented by **V. Bolotov «Introducing new members of the Board»:**

Votes:

«for» - 21, «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 G. Motova: **the results of the international external review of clusters of educational programmes delivered by:**

– **Financial University under the Government of the Russian Federation**

Questions were asked.

Votes:

«for» - 21, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

To accredit the cluster of educational programmes in «State and Municipal Management» (38.03.04, 38.04.04) for the period of 6 years.

– **Novosibirsk State University of Economics and Management**

Questions were asked.

Votes:

«for» - 21, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Jurisprudence» (40.03.01, 40.04.01) for the period of 6 years.
 - 2) To accredit the cluster of educational programmes in «Sociology» (39.03.01, 39.04.01), «Advertising and Public Relations» (42.03.01, 42.04.01) for the period of 6 years.
- **Novosibirsk State Technical University**
 Questions were asked.
 Votes:
 «for» - 21, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
- 1) To accredit the cluster of educational programmes in «Optical Engineering» (12.04.02), «Physics» (03.03.02, 03.04.02), «Photonics and Optoinformatics» (12.03.03), «Technical Physics» (16.03.01, 16.04.01) for the period of 6 years.
 - 2) To accredit the cluster of educational programmes in «Automation of Technological Processes and Production» (15.03.04), «Design and Technological Support of Engineering Production» (15.03.05, 15.04.05), «Materials Science and Technology» (22.03.01, 22.04.01) for the period of 6 years.
- **Kazan State Power Engineering University**
 Questions were asked.
 Votes:
 «for» - 21, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 To accredit the cluster of educational programmes in «Electrical Power and Electrical Engineering» (13.03.02, 13.04.02) for the period of 6 years.
- **Orel State University named after I.S. Turgenev**
 Questions were asked.
 Votes:
 «for» - 21, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 To accredit the cluster of educational programmes in «Biotechnology» (19.03.01, 19.04.01) for the period of 6 years. In 2 (two) years NCPA should carry out post-accreditation monitoring and the HEI should present a follow-up report.
- **Russian State Agrarian University - Moscow Timiryazev Agricultural Academy:**
 Questions were asked.
 Votes:
 «for» - 21, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Information Systems and Technologies» (09.03.02, 09.04.02), «Applied Informatics» (09.03.03, 09.04.03) for the period of 6 years. In 2 (two) years NCPA should carry out post-accreditation monitoring and the HEI should present a follow-up report.
 - 2) To accredit the cluster of educational programmes in «Information Systems and Programming» (09.02.07) for the period of 6 years. In 2 (two) years NCPA should carry out post-accreditation monitoring and the HEI should present a follow-up report.
 - 3) To accredit further education programmes (retraining) «1C-Programmer», «WEB-Developer», «Digital Technologies in Horticulture and Gardening», «Neural Networks in Python», «Database Administrator», «High-Level Language Programming», «Specialist in Digital Services in Professional Education», «Big Data Analyst Processing and Machine Learning in Animal Husbandry», «Specialist in Digital Services in Crop Production», «Specialist in Digital Services in Agricultural Engineering» for the period of 6 years.
 - 4) To accredit the cluster of educational programmes in «Technology of Transportation Processes» (23.03.01), «Ground Transport and Technological Systems» (23.03.02), «Operation of Transport and Technological Systems» (23.03.03, 23.04.03), «Ground Transport and Technological Means» (23.05.01) for the period of 6 years. In 2 (two) years NCPA should carry out post-accreditation monitoring and the HEI should present a follow-up report.
 - 5) To accredit the educational programme «Maintenance and Repair of Motor Vehicles, Systems and Units» (23.02.07) for the period of 6 years. In 2 (two) years NCPA should carry out post-accreditation monitoring and the HEI should present a follow-up report.
 - 6) To accredit further education programmes (qualification enhancement) «Robotics in Agriculture», «Theoretical Fundamentals of the Operation of Hydraulic and Pneumatic Systems», «Modern Machinery for Agroindustry» for the period of 4 years. In 2 (two) years NCPA should carry out post-accreditation monitoring and the HEI should present a follow-up report.
4. The forth issue was presented by G. Motova: **the results of the national external review of clusters of educational programmes delivered by:**
- **Moscow Aviation Institute**
 Questions were asked.
 Votes:
 «for» - 21, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
- 1) To accredit the cluster of educational programmes in «Informatics and Computing» (09.03.01, 09.04.01), «Information Systems and Technologies» (09.03.02), «Software Engineering» (09.03.04, 09.04.04) for the period of 6 years. In 2 (two) years NCPA should carry out post-accreditation monitoring and the HEI should present a follow-up report.

- 2) To accredit the cluster of educational programmes in «Economics» (38.03.01, 38.04.01), «Management» (38.03.02, 38.04.02) for the period of 6 years. In 2 (two) years NCPA should carry out post-accreditation monitoring and the HEI should present a follow-up report.
- **Russian Foreign Trade Academy under the Ministry of Economic Development of the Russian Federation**
 Questions were asked.
 Following the voting results it is resolved:
 To accredit the cluster of educational programmes in «Economics» (38.03.01, 38.04.01), «State and Municipal Management» (38.03.04), «Management» (38.03.02, 38.04.02) for the period of 6 years. In 2 (two) years NCPA should carry out post-accreditation monitoring and the HEI should present a follow-up report.
 - **Ivanovo State Power University named after V.I. Lenin**
 Questions were asked.
 Votes:
 «for» - 21, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 - 1) To accredit the cluster of educational programmes in «Heat Power Engineering and Thermal Engineering» (13.03.01, 13.04.01), «Power Engineering and Electrical Engineering» (13.03.02, 13.04.02), «Power Engineering Industry» (13.03.03, 13.04.03), «Nuclear Power Plants: Design, Operation and Engineering» (14.05.02) for the period of 6 years.
 - **Siberian Institute of Business, Management and Psychology**
 Questions were asked.
 Votes:
 «for» - 21, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 - 1) To accredit the cluster of educational programmes in «Economics» (38.03.01), «Management» (38.03.02) for the period of 6 years.
 - 2) To accredit the cluster of educational programmes in «Economics and Accounting (by industries)» (38.02.01) for the period of 6 years.
 - **P.A. Stolypin Ulyanovsk State Agrarian University**
 Questions were asked.
 Votes:
 «for» - 21, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 - 1) To accredit the cluster of educational programmes in «Economics» (38.03.01, 38.04.01), «Economic Security» (38.05.01) for the period of 6 years.
 - 2) To accredit the educational programme in «Economics and Accounting (by industries)» (38.02.01) for the period of 6 years.

5. The fifth issue «**Other issues**» was presented by **V. Bolotov**, who expressed gratitude to the staff of the National Centre for Public Accreditation for the coordinated efficient efforts on quality evaluation of educational programmes delivered by Russian HEIs.

Votes:

«for» - 21, «against» - 0, «abstain» - 0.

Unanimously.

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

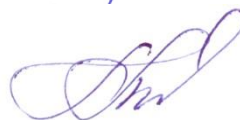
There was no further business, other issues were not raised.

Chair
of the National Accreditation Board



V. Bolotov

Academic Secretary
of the National Accreditation Board



G. Motova