

**EXTRACT
FROM THE 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 22 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, V. Pylin, 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.

The meeting was opened by V. Bolotov, Chair of the National Accreditation Board

AGENDA:

The results of the international external review of clusters of educational programmes delivered by Kazan State Power Engineering University.

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

Votes:

«for» - 22, «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.

Academic Secretary
of the National Accreditation Board



G. Motova