

**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 Novosibirsk State Technical 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:

- 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.

Academic Secretary
of the National Accreditation Board



G. Motova