

**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. Pylina, 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 Russian State Agrarian University - Moscow Timiryazev Agricultural Academy.

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 «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.

Academic Secretary
of the National Accreditation Board



G. Motova