

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

November 15, 2024

Kind of the meeting: extraordinary.

Form of the meeting: absentee voting (by poll).

The commencement date of receiving e-mails with voting results from the experts: November 11, 2024, 10 h. 00 min.

The termination date of receiving e-mails with voting results from the experts: November 14, 2024, 17 h. 00 min.

Members of the Board sent e-mails with the information on the voting to accred@mail.ru.

A person responsible for preparing the resolution of the absentee voting by the National Accreditation Board and for counting votes is G. Motova, Academic Secretary of the National Accreditation Board.

The resolution is made on the basis of e-mails with the voting results from members of the National Accreditation Board. The e-mails from 18 members have been received by the termination date.

The overall number of Board members: 27 (as of 15.11.2024).

Members of the National Accreditation Board participating in the voting:

I. Arzhanova, V. Berdyshev, V. Bolotov, S. Golubenko, D. Grichuk, I. Dokuchaev, E. Zima, E. Kazakova, S. Karakozov, A. Komov, I. Kuksa, Y. Lachuga, G. Perfilieva, O. Pilipenko, E. Soboleva, O. Tsapko, E. Esentaev, S. Yankevich.

In order to count the votes, the e-mails from members of the National Accreditation Board received before the termination date were taken into account. It was a sufficient basis to make decisions on all issues of the agenda.

AGENDA

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

The following questions were put to the vote:

1. To accredit the cluster of educational programmes in «Software Engineering» (09.03.04), «Mathematical support and administration of information systems» (02.03.03, 02.04.03), «Applied Computer Science» (09.03.03, 09.04.03) for the period of 6 years.

2. To accredit the cluster of educational programmes in «Technosphere safety» (20.03.01, 20.04.01) for the period of 6 years.

Votes:

«FOR» – 18;

«AGAINST» – 0.

«ABSTAINED» – 9.

Majority decision.

DECIDED

1. To accredit the cluster of educational programmes in «Software Engineering» (09.03.04), «Mathematical support and administration of information systems» (02.03.03, 02.04.03), «Applied Computer Science» (09.03.03, 09.04.03) for the period of 6 years.

2. To accredit the cluster of educational programmes in «Technosphere safety» (20.03.01, 20.04.01) for the period of 6 years.

Chair
of the National Accreditation Board

Academic Secretary
of the National Accreditation Board

V. Bolotov

G. Motova