

**EXTRACT  
FROM THE RESOLUTION OF THE NATIONAL ACCREDITATION BOARD  
MEETING**

**June 28, 2024**

Form of the meeting: online and offline.

Venue: Peoples' Friendship University of Russia named after Patrice Lumumba, Miklukho-Maklaya Str. 6, Moscow, 117198, Russian Federation.

Devices for online participation in the meeting: Yandex Telemost - a programme to organize videoconferences.

Start time: 14.00.

End time: 17.00.

The overall number of Board members: 27 (as of 28.06.2024).

The meeting was attended by 15 members of the National Accreditation Board: I. Arzhanova, V. Bolotov, S. Golubenko, M. Gusev, I. Dokuchaev, E. Zima, I. Kuksa, I. Muradova, N. Nikitina, V. Ponka, V. Filippov, O. Tsapko, A. Chaplygin, A. Epshtein, E. Esentaev.

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 Bashkir State Agrarian University.**

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

Votes:

«for» - 15, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Construction» (08.03.01, 08.04.01), «Environmental Management and Water Use» (20.03.02, 20.04.02), «Land Management and Cadastre» (21.03.02, 21.04.02), «Geodesy and Remote Sensing» (21.03.03) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Food Products of Plant Origin» (19.03.02, 19.04.02), «Food Products of Animal Origin» (19.03.03, 19.04.03), «Technology of Production and Catering» (19.03.04, 19.04.04) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Applied Informatics» (09.03.03), «Economics» (38.03.01, 38.04.01), «Business informatics» (38.03.05) for the period of 6 years.
- 4) To accredit the cluster of educational programmes in «Sectoral and Regional economics» (5.2.3.), «Management» (5.2.6.) for the period of 6 years.
- 5) To accredit the cluster of educational programmes in «Operation of transport and technological machines and systems» (23.03.03, 23.04.03), «Thermal power and heat engineering» (13.03.01, 13.04.01), «Power industry and electrical engineering» (13.03.02) for the period of 6 years.

- 6) To accredit the cluster of educational programmes in «Electrical technologies, electrical equipment and power supply of the agro-industrial complex» (4.3.2.), «Technologies, machines and equipment for agro-industrial complex» (4.3.1.) for the period of 6 years.

Academic Secretary  
of the National Accreditation Board



G. Motova