

**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. Esentsev.

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 University of Economics and Management.**

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 «Information Systems and Technologies» (09.03.02, 09.04.02), «Applied Information Science» (09.03.03, 09.04.03), «Innovation Studies» (27.03.05, 27.04.05), «Fundamental Information Science and Information Technologies» (02.03.02) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Economics» (38.03.01), «Management» (38.03.02, 38.04.02), «Public Administration» (38.03.04, 38.04.04), «Business Information Science» (38.03.05), «Economic Security» (38.05.01), «Banking and Finance» (38.04.08) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Economics and Accounting (by fields)» (38.02.01), «Business Activity in Logistics» (38.02.03), «Finance» (38.02.06), «Banking» (38.02.07) for the period of 6 years.

Academic Secretary  
of the National Accreditation Board

G. Motova