

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

June 27, 2025

Form of the meeting: online and offline.

Venue: Plekhanov Russian University of Economics, Zatcepa Str., 41, Moscow, 115054.

Devices for online participation in the meeting: ZOOM - a programme to organize videoconferences

Start time: 14.00.

End time: 17.00.

The overall number of Board members: 27

The meeting **was attended** by 18 members of the National Accreditation Board: I. Arzhanova, V. Bolotov, V. Berdyshev, S. Golubenko, M. Gusev, I. Dokuchaev, E. Zima, S. Karakozov, A. Kluiev, I. Kuksa, I. Muradova, O. Pilipenko, V. Ponka, V. Filippov, O. Tsapko, A. Chaplygin, E. Esentaev, S. Yankevich.

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.

Invited experts:

G. Bakumenko, A. Bezrukova, I. Borisova, N. Borozinetc,
D. Vinokhodov, A. Vorobieva, E. Korsakova (Belarus),
Yu. Mikhaleva, G. Paputkova, T. Polovkova, S. Ryzhkin, M. Smetanina, E. Starkova, I. Stukalova, E. Tabolova, K. Fillipova, R. Shangaraev, T. Shindina, D. Shtykhno

AGENDA:

1. Accreditation «15-30» (*G. Motova*)
2. The results of the international external review of clusters of educational programmes conducted jointly with:
 - EQEA (China):
 - National Research Tomsk State University
 - Bilim-Standard, Kyrgyzstan:
 - Kyrgyz State University named after I. Arabaev;
 - Kyrgyz Medical State Institute of Retraining and Advanced Training named after S.B. Daniyarov and South branch of Kyrgyz Medical State Institute of Retraining and Advanced Training named after S.B. Daniyarov
3. The results of the international external review of clusters of educational programmes delivered by:
 - Glinka Nizhny Novgorod State Conservatoire;
 - Pushkin State Russian Language Institute;
 - National Medical Research Center for Therapy and Preventive Medicine of the Ministry of Healthcare of the Russian Federation
4. The results of the international external review of clusters of educational programmes (Top accreditation):
 - Financial University under the Government of the Russian Federation;
 - Moscow State University of Civil Engineering (National Research University);
 - Moscow State University of Psychology & Education.
5. Other issues:
 - Signing a cooperation agreement between the National Centre for Public Accreditation and Russian System of Quality;
 - Discussing the possibility of including NCPA to the Register of accrediting institutions of the Council for Professional Qualifications in Education.

1. The first issue of the agenda was presented by **G. Motova “Accreditation «15-30»”**

Questions were asked.

Votes:

«for» - 18, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved: to take the information into consideration.

2. The second issue of the agenda was presented by **G. Motova on the results of the international external review of clusters of educational programmes conducted jointly with:**

EQEA (China):

- **National Research Tomsk State University**

Questions were asked.

Votes:

«for» - 18, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Physical Education» (49.03.01, 49.04.01) for the period of 6 years.

Bilim-Standard (Kyrgyzstan)

- **Kyrgyz State University named after I. Arabaev**

Questions were asked.

Votes:

«for» - 18, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the educational programme «Journalism» (530600) for the period of 5 years.
- 2) To accredit the cluster of educational programmes in «Philology» (531000), «Philological Education» (550300) for the period of 5 years.
- 3) To accredit the cluster of educational programmes in «Philological Education PhD» (550300) for the period of 5 years.
- 4) To accredit the educational programme «Theology» (531600) for the period of 5 years.
- 5) To accredit the educational programme «Theology PhD» (531500) for the period of 5 years.
- 6) To accredit the educational programme «Technological Education» (550500) for the period of 5 years.
- 7) To accredit the cluster of educational programmes in «Socio-Economic Education» (550400) for the period of 5 years.
- 8) To accredit the educational programme «Socio-Economic Education PhD» (550400) for the period of 5 years.

- 9) To accredit the cluster of educational programmes in «Natural Science Education» (550100), «Chemistry» (520100), «Biology» (520200) for the period of 5 years.
- 10) To accredit the cluster of educational programmes in «Natural Science Education PhD» (550100) for the period of 5 years.
- 11) To accredit the cluster of educational programmes in «Pedagogy» (550700) for the period of 5 years.
- 12) To accredit the educational programme «Pedagogy PhD» (550700) for the period of 5 years.
- 13) To accredit the cluster of educational programmes in «Economics» (580100), «Management» (580200) for the period of 5 years.
- 14) To accredit the cluster of educational programmes in «Economics PhD» (580100), «Management PhD» (580200) for the period of 5 years.
- 15) To accredit the educational programme «Hospitality Management» (600300) for the period of 5 years.
- 16) To accredit the cluster of educational programmes in «Regional Studies» (531500), «International Relations» (530800) for the period of 5 years.

– **Kyrgyz Medical State Institute of Retraining and Advanced Training named after S.B.Daniyarov and South Branch of Kyrgyz Medical State Institute of Retraining and Advanced Training named after S.B.Daniyarov**

Questions were asked.

Votes:

«for» - 18, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

- 1) To accredit Kyrgyz Medical State Institute of Retraining and Advanced Training named after S.B.Daniyarov and South Branch of Kyrgyz Medical State Institute of Retraining and Advanced Training named after S.B.Daniyarov for the period of 6 years.

3. The third issue of the agenda was presented by **G. Motova on the results of the international external review of clusters of educational programmes delivered by:**

– **Nizhny Novgorod State M.I. Glinka Conservatory**

Questions were asked.

Votes:

«for» - 18, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Musicology and Musical and Applied Arts» (53.03.06, 53.04.06), «Art of Concert Performance» (53.05.01), «Composition» (53.05.06), «Musical and Theatrical Art» (53.05.04), «Vocal Art» (53.04.02) for the period of 6 years.

- **Pushkin State Russian Language Institute**
 Questions were asked.
 Votes:
 «for» - 18, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 - 1) To accredit the cluster of educational programmes in «Philology» (45.03.01, 45.04.01), «Linguistics» (45.04.02) for the period of 6 years.
 - 2) To accredit the cluster of further education programmes for the period of 4 years.
- **National Medical Research Center for Therapy and Preventive Medicine of the Ministry of Healthcare of the Russian Federation**
 Questions were asked.
 Votes:
 «for» - 18, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 - 1) To accredit the educational programme «Therapy» (31.08.49) for the period of 6 years.
- 4. The fourth issue of the agenda was presented by **G. Motova on the results of the international external review of clusters of educational programmes (Top accreditation):**
 - **Financial University under the Government of the Russian Federation**
 Questions were asked.
 Votes:
 «for» - 18, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 - 1) To accredit the cluster of educational programmes in 38.00.00 Economics and Management for the period of 6 years.
 - **Moscow State University of Civil Engineering (National Research University)**
 Questions were asked.
 Votes:
 «for» - 18, «against» - 0, «abstain» - 0.
 Unanimously.
 Following the voting results it is resolved:
 - 1) To accredit the cluster of educational programmes in 38.00.00 Economics and Management for the period of 6 years.
 - **Moscow State University of Psychology & Education**
 Questions were asked.
 Votes:
 «for» - 18, «against» - 0, «abstain» - 0.
 Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in 37.00.00 Psychological Sciences for the period of 6 years.

5. The fifth issue of the agenda «**Other issues**» was presented by **V. Bolotov**, who suggested:

- to education authorities to pay attention to an up-to-date issue of introducing a course in law for teacher specialties.
- that Top accreditation should include interviews with the university staff upon request of the external review panel.
- that the National Accreditation Board should include a representative of a council for professional qualifications (subject to agreement).

Votes:

«for» - 18, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved: to support the suggestion of V. Bolotov.

During the meeting a cooperation agreement between the National Centre for Public Accreditation and Russian System of Quality was signed;

There was no further business, other issues were not raised.

Chair
of the National Accreditation Board

Academic Secretary
of the National Accreditation Board



V. Bolotov

G. Motova