## EXTRACT FROM THE 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.

## **AGENDA:**

The results of the international external review of clusters of educational programmes (Top accreditation) delivered by Moscow State University of Civil Engineering (National Research University).

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

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.

The

Academic Secretary of the National Accreditation Board

G. Motova