

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

October 30, 2025

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: October 24, 2025, 10 h. 00 min.

The termination date of receiving e-mails with voting results from the experts: October 30, 2025, 09 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 22 members have been received by the termination date.

The overall number of Board members: 27 (as of 30.10.2025).

Members of the National Accreditation Board participating in the voting:

Viktor Bolotov, Irina Arzhanova, Viktor Berdyshev, Sviatoslav Golubenko, Dmitriy Grichuk, Ilya Dokuchaev, Elena Zima, Elena Kazakova, Sergey Karakozov, Aleksey Kliuev, Irina Kuksa, Isabella Muradova, Nadezhda Nikitina, Galina Perfilieva, Viktor Ponka, Natalia Tiurina, Vladimir Philippov, Oleg Tsapko, Aleksey Chaplygin, Erik Esentaev, Semen 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 the National Research Lobachevsky State University of Nizhny Novgorod.

Votes:

«FOR» – 22;
«AGAINST» – 0.
«ABSTAINED» – 5.
Majority decision.

DECIDED

1. To accredit the clusters of educational programmes delivered by the National Research Lobachevsky State University of Nizhny Novgorod: 1) Cluster «Biological Sciences and Ecology»: 06.03.01 «Biology» (Biology (general profile)), 05.03.06 «Ecology and Environmental Management» (Ecology), 30.05.01 «Medical Biochemistry» (Medical Biochemistry), 30.05.02 «Medical Biophysics» (Medical Biophysics), 30.05.03 «Medical Cybernetics» (Medical Cybernetics) 2) Cluster «Psychology and Sociology»: 39.03.01 «Sociology» (Social theory and complex data analysis), 37.03.01 «Psychology»

(General and practical psychology), 39.03.02 «Social Work» (Organization of social work with various population groups), 39.04.02 «Social Work» (Social entrepreneurship and organization design in the social sphere).

Academic Secretary
of the National Accreditation Board



G. Motova