

**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 Russian Timiryazev State Agrarian University.

Votes:

«FOR» – 22;

«AGAINST» – 0.

«ABSTAINED» – 5.

Majority decision.

DECIDED

1. To accredit the clusters of educational programmes delivered by the Russian Timiryazev State Agrarian University: 1) Cluster «Electric Power Industry and Electrical Engineering»: 13.03.01 «Heat Power Industry and Heat Engineering» (Power Supply of Enterprises, Power Supply of Enterprises, Thermal and Technical Systems, Engineering of Thermal Power Systems), 13.03.02 «Electric Power Industry and Electrical Engineering» (Electric Power Supply, Electric Power Distribution Networks, Electric Drive and Automation), 13.04.02 «Electric Power Industry and Electrical Engineering» (Electric Power Supply, Power Supply of Enterprises), 13.02.07

«Electric Power Supply (sector-specific)» (Electric Power Supply (sector-specific)); 2) Cluster «Land Management and Cadastres»: 21.03.02 «Land Management and Cadastres» (Land Management, Land Management of Rural and Urban Areas), 21.04.02 «Land Management and Cadastres» (Land Management of Agrolandscapes, Digital Technologies in Agro-Landscape Land Management), 21.02.19 «Land Management» (Land Management); 3) Cluster «Education and Pedagogical Sciences»: 44.03.04 «Vocational Training (sector-specific)» (Economics and Management, Information Systems and Technologies), 44.04.04 «Vocational Training (sector-specific)» (Digital Educational Environment and Digital Technologies), 44.02.03 «Pedagogy of Further Education» (Pedagogy of Further Education) for a full period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova