RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

October 30, 2026

Type of meeting: extraordinary.
Form of the meeting: absentee voting (by poll).

Start date/time for receiving expert voting emails: October 26, 2026, 10:00 am.
Closing date/time for receiving expert voting emails: October 30, 2026, 09:00 am.

Board members sent their voting emails 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 14 members have been received by the termination date.

The overall number of Board members: 26 (as of 30.10.2026).

Members of the National Accreditation Board participating in the voting:
Viktor Bolotov, Irina Arzhanova, Viktor Berdyshev, Sviatoslav Golubenko, Dmitriy Grichuk, Ilya Dokuchaev, Elena Kazakova, Sergey Karakozov, Aleksey Kliuev, Irina Kuksa, Isabella Muradova, Natalia Tiurina, Aleksey Chaplygin, Erik Esentaev.

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

1. The results of the international external review of the clusters of educational programmes delivered by the **Emperor Alexander I St. Petersburg State Transport University**:

Cluster «Construction Engineering and Technologies»:

- 08.03.01 «Construction» (Automobile roads; Water supply and sanitation; Industrial and Civil Construction);
- 08.05.01 «Construction of unique buildings and structures» (Construction of high-rise and long-span buildings and structures);
- 08.04.01 «Construction» (Water supply and sanitation in transport enterprises and housing and communal services systems; High-speed rail transport. Infrastructure, economics, ecology; Methods for the analysis and design of composite structural systems for buildings and structures; Design of buildings and structures in areas with specific natural-climatic conditions and technogenic impacts; Design and construction of roads under special conditions;

Chemical analysis of building structures and facilities; Expert Assessment and Reliability of Cultural Heritage Sites),

Cluster «Economics and Management»:

- 38.03.01 «Economy» (Accounting, Analysis, and Auditing; Risk Management and Economic Security; Accounting, Auditing, and Business Analytics; Financial Engineering; Economics and Management of the Transport and Logistics Business; Economics of Construction Enterprises and Organizations);
- 38.03.02 «Management» (Business Management; Logistics; Marketing in the digital environment; Human Resource Management);
- 38.03.05 «Business Informatics» (Enterprise Architecture; Digital Technologies in the Economy and Business);
- 38.04.01 «Economy» (Corporate Finance and Business Valuation; Project Management: Analysis, Investment, and Implementation Technology);
- 38.04.02 «Management» (Logistics; Strategic Management; Project and Risk Management).

The following questions were put to the vote on the first issue of the agenda:
1. To accredit the above mentioned clusters of educational programmes delivered by the Emperor Alexander I St. Petersburg State Transport University for a full period of 6 years.

Votes:
«FOR» – 14;
«AGAINST» – 0.
«ABSTAINED» – 12.
Majority decision.

DECIDED
To accredit the clusters of educational programmes delivered by the **Emperor Alexander I St. Petersburg State Transport University**: ***1) Cluster «Construction Engineering and Technologies»:*** 08.03.01 «Construction» (Automobile roads; Water supply and sanitation; Industrial and Civil Construction); 08.05.01 «Construction of unique buildings and structures» (Construction of high-rise and long-span buildings and structures); 08.04.01 «Construction» (Water supply and sanitation in transport enterprises and housing and communal services systems; High-speed rail transport. Infrastructure, economics, ecology; Methods for the analysis and design of composite structural systems for buildings and structures; Design of buildings and structures in areas with specific natural-climatic conditions and technogenic impacts; Design and construction of roads under special conditions; Chemical analysis of building structures and facilities; Expert Assessment and Reliability of Cultural Heritage Sites); ***2) Cluster «Economics and Management»:*** 38.03.01 «Economy» (Accounting, Analysis, and Auditing; Risk Management and Economic Security; Accounting, Auditing, and Business Analytics; Financial Engineering; Economics and Management of the Transport and Logistics Business; Economics of Construction Enterprises and

Organizations); 38.03.02 «Management» (Business Management; Logistics; Marketing in the digital environment; Human Resource Management); 38.03.05 «Business Informatics» (Enterprise Architecture; Digital Technologies in the Economy and Business); 38.04.01 «Economy» (Corporate Finance and Business Valuation; Project Management: Analysis, Investment, and Implementation Technology); 38.04.02 «Management» (Logistics; Strategic Management; Project and Risk Management) **for a full period of 6 years**.

Chair
of the National Accreditation Board V. Bolotov

Academic Secretary
of the National Accreditation Board G. Motova

