

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

**July 1, 2021**

**Venue:** remotely, 14.00 – 16.30.

**Participants:**

**The meeting was attended by the members of the National Accreditation Board:**

V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, K. Zinkovskii, E. Kazakova, V. Laptev, B. Liovin, G. Maiarovskaia, I. Muradova, V. Ponka, N. Rozina, Hillar Bauman, O. Tsapko, N. Shaidenko.

**Invited experts:** V. Bolgov, M. Boiadzhiev, G. Veselov, Zh. Vladimirov, S. Lanovetskii, E. Mariin, G. Mladenova, V. Navodnov, O. Nemiatykh, P. Normak, M. Onaev, I. Riazantceva, V. Skripkin, N. Tarasevich, E. Esentaev, S. Yurukov.

A quorum is present. The National Accreditation Board is authorized to make decisions on all issues of the agenda.

The meeting was opened by V. Bolotov, Chair of the National Accreditation Board.

Secretary and a person who counts votes: G. Motova, Academic Secretary of the National Accreditation Board.

**AGENDA:**

The results of the combined international external review of the clusters of educational programmes delivered by **Novosibirsk State Technical University**

G. Motova spoke on the agenda.

Votes:

«for» - 15, «against» - 0, «abstained» - 0.

**DECIDED:**

1) To accredit the cluster of educational programmes «Applied Mathematics and Computer Science» (01.04.02), «Informatics and Computer Engineering» (09.04.01), «Control of Technical Systems» (27.04.04), «Information and Communication Technologies and Systems» (11.04.02), «Information Systems and Technologies» (09.03.02) for the period of 6 years.

2) To accredit the cluster of educational programmes «Heat Power Engineering» (13.03.01), «Power and Electrical Engineering» (13.03.02, 13.04.02) for the period of 6 years.

Academic Secretary  
of the National Accreditation Board

G. Motova