

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

January 24, 2023

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: January 19, 2023, 10 h. 00 min.

The termination date of receiving e-mails with voting results from the experts: January 24, 2023, 17 h. 00 min.

The e-mail address for experts to send the voting results: 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 17 members have been received by the termination date.

The overall number of the Board members: 29 (as of 24.01.2023).

Members of the National Accreditation Board participating in the voting:
V. Philippov, N. Shaidenko, V. Berdyshev, I. Muradova, N. Rozina, I. Arzhanova, I. Kuksa, G. Perfilieva, S. karakozov, E. Esentaev, V. Bolotov, A. Kliuev, V. Navodnov, A. Komov, D. Sikharulidze, V. Ponka, B. Liovin

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

Considering the results of the joint international external review of the educational programmes delivered by National Research Tomsk State University due to the deferred decision by the National Accreditation Board (Resolution of the Board meeting of 23.12.2022)

The following question was put to the vote:

to accredit the cluster of educational programmes in «Recreation and Sport and Health Tourism» (49.03.03), «Physical Education» (49.04.01) for the period of 6 years.

Votes:

«FOR» – 17;

«AGAINST» – 0;

«ABSTAINED» – 0.

DECIDED

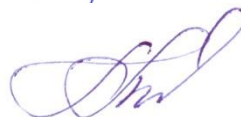
To accredit the cluster of educational programmes in «Recreation and Sport and Health Tourism» (49.03.03), «Physical Education» (49.04.01) for the period of 6 years.

Chair
of the National Accreditation Board



V. Bolotov

Academic Secretary
of the National Accreditation Board



G. Motova