

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

December 23, 2022

Form of the meeting: online.

Devices for online participation in the meeting: Webinar.ru - a programme to organize videoconferences.

Start time: 14.00.

End time: 17.00.

The overall number of Board members: 29 (as of 23.12.2022).

The meeting was attended by 19 members of the National Accreditation Board:

V. Bolotov, I. Arzhanova, V. Berdyshev, S. Karakozov, A. Kliuev, A. Komov, I. Kuksa, B. Liovin, I. Muradova, V. Navodnov, G. Perfilieva, V. Ponka, N. Rozina, D. Sikharulidze, N. Tiurina, V. Philippov, O. Tsapko, N. Shaidenko, E. Esentaev.

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

A person, who counts votes: Galina Motova, Academic Secretary.

Invited experts:

A. Mikliaeva, A. Aldungarova, M. Potapova, A. Nasyrov, S. Sydykova, A. Faustova, N. Koroliova, E. Demchik, A. Stepovoy, E. Mariin, T. Shindina, A. Riadnov.

AGENDA:

The results of the national external review of clusters of educational programmes delivered by Novosibirsk State Agrarian University

G. Motova was heard on the matter of the agenda.

Questions were asked.

Votes:

«for» - 19, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in «Environmental Engineering and Water Management» (20.03.02), «Forestry» (35.03.01, 35.04.01), «Agricultural Chemistry and Soil Science» (35.03.03, 35.04.03), «Agronomy» (35.03.04, 35.04.04), «Agricultural Engineering» (35.03.06, 35.04.06), «Technology of Production and Processing of Agricultural Products» (35.03.07), «Landscape Architecture» (35.03.10), «Aquatic Bioresources and Aquaculture» (35.04.07) for the period of 6 years.

2) To accredit the cluster of educational programmes in «Veterinary and Sanitary Examination» (36.03.01, 36.04.01), «Zootechnics» (36.03.02, 36.04.02), «Veterinary Science» (36.05.01) for the period of 6 years.

3) To accredit the cluster of educational programmes in «Economics» (38.03.01, 38.04.01), «Management» (38.03.02), «State and Municipal Administration» (38.03.04, 38.04.04) for the period of 6 years.

Academic Secretary
of the National Accreditation Board

G. Motova