

**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 international external review of clusters of educational programmes delivered by Minin Nizhny Novgorod State Pedagogical 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:

To accredit the cluster of educational programmes in «Pedagogical Education» (44.04.01), «Special (Defectological) Education» (44.03.03, 44.04.03) for the period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova