

# **RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING**

**June 29, 2022**

Form of the meeting: hybrid format – online and offline.

Venue: Russian State Agrarian University - Moscow Timiryazev Agricultural Academy (Moscow, Timiriazevskaia Str., 49)

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: 33 (as of 29.06.2022).

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

V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, S. Karakozov, A. Kliuev, A. Komov, I. Kuksa, S. Larionov, B. Liovin, G. Maiarovskaia, I. Muradova, O. Pilipenko, V. Ponka, N. Rozina, D. Sikharulidze, O. Tsapko, N. Yuschiuk, 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:**

S. Letuta, S. Sydykova, I. Pomorina, S. Poroiskii, I. Sirotina, I. Guseinova, T. Shindina, I. Vasenev, I. Batlutskaia.

## **AGENDA:**

1. Welcome address.
2. Analysis and discussion of achievements of Russian agrarian HEIs on the basis of the results of independent evaluation of quality of education and accreditation.
3. The results of the international external review of clusters of educational programmes delivered by an agrarian HEI.
4. The results of the national external review of clusters of educational programmes delivered by an agrarian HEI.
5. Introducing new members of the National Accreditation Board.
6. The results of the joint international external review of the cluster of educational programmes.
7. The results of the international external review of clusters of educational programmes.
8. The results of the national external review of clusters of educational programmes.
9. Other issues.

1. The first issue of the agenda was presented by V. Bolotov, who **welcomed all participants and turned the floor over to Vladimir Navodnov**

Votes:

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

Unanimously.

Following the voting results it is resolved:

To hear from Vladimir Navodnov.

2. The second issue of the agenda was presented by V. Navodnov: **the «Analysis of achievements of Russian agrarian HEIs on the basis of the results of independent evaluation of quality of education and accreditation»**

Questions were asked.

Votes:

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

Unanimously.

Following the voting results it is resolved:

- 1) To use the presented information to arrange the policy in public accreditation and activities of the Higher Attestation Commission.
  - 2) To recommend that agrarian HEIs should use the presented information to develop measures to promote the HEI in the media landscape and rankings.
3. The third issue was presented by G. Motova: **the results of the international external review of clusters of educational programmes delivered by an agrarian HEI:**

– **Russian State Agrarian University - Moscow Timiryazev Agricultural Academy**

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 «Public and Municipal Administration» (38.03.04, 38.04.04), «Commodity Science» (38.03.07), «Economics» (38.03.01, 38.04.01), «Management» (38.03.02, 38.04.02), «Economic Security» (38.05.01), «Economics» (38.06.01) for the period of 6 years.
- 2) To accredit the educational programme «Economics and Accounting (by fields of study)» (38.02.01) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Economics» (38.06.01) for the period of 6 years.
- 4) To accredit the cluster of educational programmes in «Hydrometeorology» (05.03.04, 05.04.04), «Ecology and Environmental Management» (05.03.06, 05.04.06) for the period of 6 years.
- 5) To accredit the educational programme «Earth Sciences» (05.06.01) for the period of 6 years.

4. The fourth issue was presented by G. Motova: **the results of the national external review of clusters of educational programmes delivered by an agrarian HEI:**

– **P.A. Stolypin Omsk State Agrarian University**

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 «Plant-based Food Products» (19.03.02, 19.04.02), «Animal-based Food Products» (19.03.03, 19.04.03) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Technosphere Safety» (20.03.01, 20.04.01), «Environmental Engineering and Water Use» (20.03.02, 20.04.02) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Environmental Studies and Natural Resources Management» (05.03.06, 05.04.06) for the period of 6 years.
- 4) To accredit the cluster of educational programmes in «Exploitation of Transport and Technological Machines and Complexes» (23.03.03, 23.04.03) for the period of 6 years.

5. The fifth issue was presented by V. Bolotov, who introduced a **new member of the National Accreditation Board Erik Esentaev.**

No questions were asked.

Votes:

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

Unanimously.

Following the voting results it is resolved: to take the information into consideration.

6. The sixth issue was presented by G. Motova: **the results of the joint international external review of the cluster of educational programmes delivered by:**

**National Research Tomsk State University**

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 «Linguistics» (45.04.02), «Translation and Translation Studies» (45.05.01) for the period of 6 years.

2) To accredit the cluster of educational programmes in «Fundamental and Applied Linguistics» (45.03.03, 45.04.03) for the period of 6 years.

7. The seventh issue was presented by G. Motova: **the results of the international external review of the clusters of educational programmes delivered by:**

– **Privolzhsky Research Medical University of the Ministry of Health of the Russian Federation**

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 «Dermatovenerology» (31.08.32), «Traumatology and Orthopaedics» (31.08.66), «Neurosurgery» (31.08.56), «Endocrinology» (31.08.53), «Orthodontics» (31.08.77), «Orthopedic Dentistry» (31.08.75), «Oral Surgery» (31.08.74) for the period of 6 years.

– **I. P. Pavlov Ryazan State Medical University of the Ministry of Health of the Russian Federation**

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 «General Medicine» (31.05.01), «Pediatrics» (31.05.02), «Dentistry» (31.05.03) for the period of 6 years.

2) To accredit the cluster of educational programmes in «Pediatrics» (31.08.19), «Pulmonology» (31.08.45), «Internal Medicine» (31.08.49), «Cardiovascular Surgery» (31.08.63), «Surgery» (31.08.67), «Prosthodontics» (31.08.75) for the period of 6 years.

– **Lobachevsky State University of Nizhny Novgorod**

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 «Chemistry» (04.03.01, 04.04.01), «Fundamental and Applied Chemistry» (04.05.01) for the period of 6 years.

- 2) To accredit the cluster of educational programmes in «Physics» (03.03.02, 03.04.02) for the period of 6 years.

– **Novosibirsk State Technical University**

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 «Radio Engineering» (11.03.01, 11.04.01), «Design and Technology of Electronic Facilities» (11.03.03, 11.04.03), «Electronics and Nanoelectronics» (11.03.04, 11.04.04) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Ballistics and Hydro Aerodynamics» (24.03.03, 24.04.03), «Aircraft Engineering» (24.03.04, 24.04.04), «Maintenance of the Aircraft and Aircraft Engines» (25.04.01) for the period of 6 years.

– **Novosibirsk State University of Economics and Management**

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 «Economics» (38.03.01, 38.04.01) for the period of 6 years.

– **Saint Petersburg State Chemical and Pharmaceutical University**

Questions were asked.

Votes:

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

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the educational programme «Pharmacy» (33.05.01) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Pharmaceutical Technology» (33.08.01), «Pharmacy Management and Economics» (33.08.02), «Pharmaceutical Chemistry and Pharmacognosy» (33.08.03) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Chemistry» (04.03.01), «Chemical Technology» (18.03.01, 18.04.01), «Biotechnology» (19.03.01, 19.04.01) for the period of 6 years.

– **National Research University «MPEI»**

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 «Control in Technical Systems» (27.03.04, 27.04.04), «Quality Control» (27.03.02) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Economics» (38.03.01, 38.04.01), «Management» (38.03.02), «Business Informatics» (38.03.05) for the period of 6 years.
- 3) To accredit the cluster of further education programmes (advanced training) «Protection of Intellectual Property», «Mini-MBA. Fundamentals of Management and Project Management», «Commercialization of the Results of Scientific and Innovative Activities», «Project Management» for the period of 4 years.
- 4) To accredit the cluster of further education programmes (professional retraining) «Valuation of an Enterprise (business)», «Budget Management and Expert Evaluation of Estimates», «Project Management in the Electric Power Industry», «Management of State, Municipal and Corporate Procurement», «Management of State, Municipal and Corporate Procurement», «University management (by field of activity)» for the period of 6 years.

8. The eighth issue was presented by G. Motova: **the results of the national external review of the clusters of educational programmes delivered by:**

– **Povolzhsky Institute of Management named after P.A. Stolypin – branch of the Russian Presidential Academy of National Economy and Public Administration**

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 «Economics» (38.03.01, 38.04.01), «Economic Security» (38.05.01) for the period of 6 years.

– **Russian Christian Academy for the Humanities**

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 «Philosophy» (47.03.01, 47.04.01), «Religion Studies» (47.03.03, 47.04.03), «Cultural Studies» (51.03.01, 51.04.01) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Philosophy, Ethics and Religion Studies» (47.06.01), «Cultural Studies» (51.06.01) for the period of 6 years.

9. The ninth issue «**Other issues**» was presented by V. Bolotov.

Questions were asked.

Votes:

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

Unanimously.

Following the voting results it is resolved:

- 1) To continue carrying out international accreditation procedures by maintaining European approaches and developing cooperation with countries of the Asia-Pacific region.
- 2) To hold the next meeting in second ten days of December 2022.

There was no further business, other issues were not raised.

Chair  
of the National Accreditation Board

V. Bolotov

Academic Secretary  
of the National Accreditation Board

G. Motova