

**EXTRACT  
FROM THE 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.

Invited experts:

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

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

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

**AGENDA:**

**The results of the national external review of clusters of educational programmes delivered by an agrarian HEI - P.A. Stolypin Omsk State Agrarian University.**

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

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.

Academic Secretary  
of the National Accreditation Board

A handwritten signature in purple ink, appearing to be 'G. Motova', written in a cursive style.

G. Motova