

**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 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.

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:

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.

Academic Secretary
of the National Accreditation Board



G. Motova