

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

December 21, 2023

Form of the meeting: online and offline.

Venue: National Research University "Moscow Power Engineering Institute", build. 1, 14, Krasnokazarmennaya Str., Moscow, 111250, Russian Federation.

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

Start time: 14.00.

End time: 17.00.

The overall number of Board members: 29 (as of 21.12.2023).

The meeting **was attended** by 22 members of the National Accreditation Board: I. Arzhanova, V. Bolotov, V. Berdyshev, S. Golubenko, D. Grichuk, M. Gusev, I. Dokuchaev, E. Zima, S. Karakozov, A. Kliuev, A. Komov, I. Kuksa, I. Muradova, V. Navodnov, N. Nikitina, G. Perfilieva, O. Pilipenko, V. Ponka, V. Filippov, A. Chaplygin, E. Esentaev, S. Yankevich.

AGENDA:

The results of the international external review of clusters of educational programmes delivered by Northern (Arctic) Federal University named after M.V. Lomonosov.

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

Votes:

«for» - 22, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in «Computer Science and Computing» (09.03.01), «Information Systems and Technologies» (09.03.02, 09.04.02), «Applied Informatics» (09.03.03) for the period of 6 years.

2) To accredit the cluster of educational programmes in «Pedagogical Education (with two training profiles)» (44.03.05), «Pedagogical Education» (44.04.01) for the period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova