

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

December 20, 2024

Form of the meeting: online and offline.

Venue: Moscow P.I. Tchaikovsky State Conservatory, Bolshaya Nikitskaya Str. 13/6, Moscow, 125009, Russian Federation.

Devices for online participation in the meeting: <https://teams.microsoft.com/> - a programme to organize videoconferences

Start time: 14.00.

End time: 16.30.

The overall number of Board members: 27 (as of 20.12.2024).

The meeting was attended by 20 members of the National Accreditation Board: I. Arzhanova, V. Bolotov, S. Golubenko, D. Grichuk, M. Gusev, I. Dokuchaev, E. Zima, S. Karakozov, A. Komov, I. Kuksa, I. Muradova, N. Nikitina, G. Perfilieva, V. Ponka, V. Filippov, O. Tsapko, A. Chaplygin, A. Epshtein, E. Esentaev, S. Yankevich.

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.

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

AGENDA:

The results of the international external review of clusters of educational programmes delivered by Ufa State Petroleum Technological University.

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

Votes:

«for» - 20, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in «Applied Computer Science» (09.03.03), «Computer Science and Engineering» (09.04.01) for the period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova