

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

June 28, 2024

Form of the meeting: online and offline.

Venue: Peoples' Friendship University of Russia named after Patrice Lumumba, Miklukho-Maklaya Str. 6, Moscow, 117198, Russian Federation.

Devices for online participation in the meeting: Yandex Telemost - a programme to organize videoconferences.

Start time: 14.00.

End time: 17.00.

The overall number of Board members: 27 (as of 28.06.2024).

The meeting was attended by 15 members of the National Accreditation Board: I. Arzhanova, V. Bolotov, S. Golubenko, M. Gusev, I. Dokuchaev, E. Zima, I. Kuksa, I. Muradova, N. Nikitina, V. Ponka, V. Filippov, O. Tsapko, A. Chaplygin, A. Epshtein, 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.

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 Kyrgyz National University named after J.Balasagyn carried out jointly with Bilim-Standard (Kyrgyzstan).

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

Votes:

«for» - 15, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Marketing» (581000) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Social Work» (540200) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Sinology» (532300) for the period of 6 years.
- 4) To accredit the cluster of educational programmes in «Information Systems and Technologies» (710200), «Software Engineering» (710400), «Information Technologies» (510300) for the period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova