

**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 Orel State University named after I.S. Turgenev.

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 «Operation of transport and technological machines and complexes» (23.03.03, 23.04.03), «Ground transport and technological means» (23.05.01) for the period of 6 years.

Academic Secretary
of the National Accreditation Board



G. Motova