

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

December 11, 2025

Kind of the meeting: regular

Form of the meeting: offline and online.

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

Venue: Mari El Republic, Yoshkar-Ola, Pribrezhny Proezd, 16

Start time: 14.00.

End time: 16.00.

The overall number of Board members: 27

The meeting **was attended** by 15 members of the National Accreditation Board: I. Arzhanova, V. Bolotov, V. Berdyshev, S. Golubenko, D. Grichuk, M. Gusev, E. Zima, E. Kazakova, S. Karakozov, A. Kliuev, I. Kuksa, N. Nikitina, A. Chaplygin, 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.

Invited experts:

N. Borozinetc, K. Bryankin, K. Kerimov (Uzbekistan), T. Klimova, V. Lodnya. (Belarus), T. Shindina, A. Schukin.

AGENDA:

1. The results of the Annual Academic Conference of the Asia-Pacific Quality Network (APQN) «Embracing Industrial Collaboration for Quality Higher Education» (G. Motova)
2. The results of the competition «The best model of the Internal System for Evaluating the Quality of Education in the university quality assurance system» (G. Motova)
3. The results of the international external review of clusters of educational programmes delivered by (G. Motova):
 - Vladivostok State University;
 - Belgorod State National Research University.
4. The results of the international external review of clusters of educational programmes (Top accreditation):
 - Financial University under the Government of the Russian Federation;
 - Peter the Great St.Petersburg Polytechnic University
5. Other issues.

1. The first issue of the agenda was presented by **G. Motova** «The results of the Annual Academic Conference of the Asia-Pacific Quality Network (APQN) «Embracing Industrial Collaboration for Quality Higher Education». Questions were asked.

Votes:

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

Unanimously.

Following the voting results it is resolved: to take the information into consideration.

2. The second issue of the agenda was presented by **G. Motova** on the results of the competition «The best model of the Internal System for Evaluating the Quality of Education in the university quality assurance system». Questions were asked.

Votes:

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

Unanimously.

Following the voting results it is resolved: to take the information into consideration.

3. The third issue of the agenda was presented by **G. Motova** on the results of the international external review of clusters of educational programmes delivered by:

– **Vladivostok State University**

Questions were asked.

Votes:

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

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Information Systems and Technologies» (09.03.02), «Applied Informatics» (09.03.03), «Software Engineering» (09.03.04) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Economics» (38.03.01), «Management» (38.03.02), «Business Informatics» (38.03.05), «Trade» (38.03.06) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Tourism» (43.03.02) for the period of 6 years.

– **Belgorod State National Research University**

Questions were asked.

Votes:

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

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Psychological and pedagogical education» (44.03.02, 44.04.02) for the period of 6 years.

4. The fourth issue of the agenda was presented by **G. Motova** on the results of the international external review of clusters of educational programmes (Top accreditation):

– **Financial University under the Government of the Russian Federation**

Questions were asked.

Votes:

«for» - 15, «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, 09.04.03), «Software Engineering» (09.03.04) for the period of 6 years.

– **Peter the Great St.Petersburg Polytechnic University**

Questions were asked.

Votes:

«for» - 18, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

- 1) To accredit the cluster of educational programmes in «Materials Science and Materials Technology» (22.03.01, 22.04.01) for the period of 6 years.

5. The fifth issue of the agenda “Other issues” was presented by **V. Bolotov**:

- holding extraordinary meetings of the National Accreditation Board through the absentee voting (by poll),
- the possibility for the members of the National Accreditation Board to participate in regular meetings online with the use of electronic or other technical devices.

Votes:

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

Unanimously.

Following the voting results it is resolved: to support the suggestion of V. Bolotov.

There was no further business, other issues were not raised.

Chair
of the National Accreditation Board

Academic Secretary
of the National Accreditation Board




V. Bolotov

G. Motova