

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

June 26, 2026

Kind of the meeting: regular

Form of the meeting: offline and online.

Devices for online participation in the meeting:
<https://telemost.yandex.ru/j/02090973483703> - a programme to organize videoconferences.

Venue: Moscow State University of Civil Engineering (National Research University), Moscow, Yaroslavskoye Highway, 26, building 1

Start time: 14.00. End time: 16.30.

The overall number of Board members: 27.

The meeting **was attended** by 18 members of the National Accreditation Board: I. Arzhanova, V. Bolotov, V. Berdyshev, S. Golubenko, M. Gusev, I. Dokuchaev, E. Zima, E. Kazakova, S. Karakozov, A. Kliuev, N. Nikitina, G. Perfilieva, O. Pilipenko, O. Tsapko, A. Chaplygin.

I. Kuksa, I. Muradova, S. Yankevich cast their votes to V. Bolotov, Chair of the Board.

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. Rozina, Yu. Ebzeeva, V. Lodnya (Belarus Republic), Sh. Kostiuik (Kyrgyz Republic), N. Abdybekova (Kyrgyz Republic), A. Aldungarova (Kazakhstan Republic), A. Nasyrov (Kyrgyz Republic), I. Dmitrienko (Kyrgyz Republic), V. Ruzhiev, O. Larionova, E. Mariin, L. Semenova., T. Vasilieva, E. Burdukovskaya, I. Asylbaev, M. Dezhatkin, I. Borisova, N. Makarov, S. Ryzhkin, N. Borozinetc, M. Rykhtik, E. Starkova, S. Vishnyakov, V. Golubev.

AGENDA:

1. Analysis of accrediting bodies' performance: verification of the list of the Russian Ministry of Science and Higher Education (*G. Motova*)
2. The results of the international and national external review of clusters of educational programmes delivered by (*G. Motova*):
 - Samara National Research University;
 - Bashkir State Agrarian University;
 - Volga State University of Physical Culture, Sports and Tourism;
 - Kazan Innovative University named after V.G.Timiryasov, Naberezhnye Chelny Branch of Kazan Innovative University named after V.G.Timiryasov,

Nizhnekamsk Branch of Kazan Innovative University named after V.G.Timiryasov, College of Kazan Innovative University;

- Blagoveshchensk State Pedagogical University;
- Buryat State Agricultural Academy named after V.R. Philippov.

3. The results of the national external review of clusters of educational programmes (G. Motova):

- Krasnoyarsk State Agrarian University.

4. The results of the international external review of clusters of educational programmes (Top accreditation):

- Saint-Petersburg State University;
- Financial University under the Government of the Russian Federation;
- Moscow State University of Civil Engineering (National Research University).

5. Other issues.

1. The first issue of the agenda was presented by **G. Motova** «Analysis of accrediting bodies' performance: verification of the list of the Russian Ministry of Science and Higher Education».

Comments were made:

E. Zima: «This research should be in the public domain. It is a guideline for HEIs to choose an accrediting body».

V. Bolotov suggested to make a note to V. Falkov with the information on monitoring of accrediting bodies.

Votes:

«for» - 18, «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 international and national external review of clusters of educational programmes delivered by:

– **Samara National Research 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 «Advertising and Public Relations» (42.03.01), «Journalism» (42.03.02), «Publishing» (42.03.03),

«Television» (42.03.04), «Philology» (45.03.01, 45.04.01), «Linguistics» (45.03.02) for the period of 6 years.

– **Bashkir State Agrarian 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 «Agronomy» (35.03.04, 35.04.04), «Agrochemistry and Agricultural Soil Science» (35.03.03, 35.04.03), «Forest Science» (35.03.01, 35.04.01), «Landscape Architecture» (35.03.10, 35.04.09), «Agricultural Production and Processing Technology» (35.03.07), «Agricultural Engineering» (35.03.06, 35.04.06) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Soil Science» (1.5.19.), «General Agriculture and Plant-growing» (4.1.1.), «Selection, Seed Production and Plant Biotechnology» (4.1.2.), «Agrochemistry, Agricultural Soil Science, Protection and Quarantine of Plants» (4.1.3.), « Agroforestry, Forest Science, Forest Plantation, Agronomical Amelioration, Landscaping, Forest Pyrology and Taxation» (4.1.6) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Animal Science» (36.03.02, 36.04.02), «Veterinary Science» (36.05.01) for the period of 6 years.
- 4) To accredit the cluster of educational programmes in «Pathology of Animals, Morphology, Physiology, Pharmacology and Toxicology» (4.2.1.), «Sanitation, Hygiene, Ecology, Veterinary-Sanitary Inspection and Biosecurity» (4.2.2.), «Infectious Diseases and Animal Immunology» (4.2.3.), «Small Animal Science, Feeding, Feed Preparation Technology, Animal Production Technology» (4.2.4.), «Animal-Breeding, Genetics and Animal Biotechnology» (4.2.5) for the period of 6 years.

– **Volga State University of Physical Culture, Sports and Tourism**

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 «Service» (43.03.01, 43.04.01), «Tourism» (43.03.02, 43.04.02), «Hotel Business» (43.03.03), «Pedagogical Education» (44.03.01, 44.04.01), «Physical Culture» (49.03.01, 49.04.01), «Physical Culture for Persons with Health Deviations (Adaptive Physical Culture)» (49.03.02, 49.04.02), «Recreation and Sports and Health Tourism» (49.03.03), «Sports» (49.03.04, 49.04.03) for the period of 6 years.

- **Kazan Innovative University named after V.G.Timiryasov, Naberezhnye Chelny Branch of Kazan Innovative University named after V.G.Timiryasov, Nizhnekamsk Branch of Kazan Innovative University named after V.G.Timiryasov, College of Kazan Innovative 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 delivered by **Kazan Innovative University named after V.G.Timiryasov** in «Economics» (38.03.01, 38.04.01), «Management» (38.03.02, 38.04.02), «State and Municipal Management» (38.03.04), «Business Informatics» (38.03.05) for the period of 6 years.
- 2) To accredit the cluster of educational programmes delivered by **Naberezhnye Chelny Branch of Kazan Innovative University named after V.G.Timiryasov** in «Economics» (38.03.01, 38.04.01), «Management» (38.03.02, 38.04.02) for the period of 6 years.
- 3) To accredit the cluster of educational programmes delivered by **Nizhnekamsk Branch of Kazan Innovative University named after V.G.Timiryasov** in «Economics» (38.03.01, 38.04.01), «Management» (38.03.02) for the period of 6 years.
- 4) To accredit the cluster of educational programmes delivered by **College of Kazan Innovative University** in «Economics and Accounting (by industry)» (38.02.01), «Operational Activities in Logistics» (38.02.03), «Finance» (38.02.06), «Trade Business» (38.02.08) for the period of 6 years.

- **Blagoveshchensk State Pedagogical 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 «Pedagogical Education» (44.03.01, 44.04.01), «Pedagogical Education (with two specializations/dual major)» (44.03.05), «Philology» (45.03.01) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Pedagogical Education» (44.03.01, 44.04.01), «Pedagogical Education (with two specializations/dual major)» (44.03.05) for the period of 6 years.

- **Buryat State Agricultural Academy named after V.R. Philippov**

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 «Forestry» (35.03.01, 35.04.01), «Agricultural Chemistry and Agricultural Soil Science» (35.03.03, 35.04.03), «Agronomy» (35.03.04, 35.04.04), «Horticulture» (35.03.05), «Agroengineering» (35.03.06, 35.04.06), «Technology of Agricultural Goods Production and Processing» (35.03.07), «Aquatic Bioresources and Aquiculture» (35.03.08) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «General Farming and Plant Growing» (4.1.1), «Agricultural Chemistry, Agricultural Soil Science, Protection and Quarantine of Plants» (4.1.3.), «Land Reclamation, Water Management and Agrophysics» (4.1.5.), «Technologies, Machinery and Equipment for Agri-Industrial Complex» (4.3.1.) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Agronomy» (35.02.05), «Electrical Engineering Systems in Agri-Industrial Complex (AIC)» (35.02.08) for the period of 6 years.
- 4) To accredit the cluster of educational programmes in «Veterinary and Sanitary Examination» (36.03.01), «Zootechnics» (36.03.02, 36.04.02), «Veterinary Science» for the period of 6 years.
- 5) To accredit the cluster of educational programmes in «Private animal husbandry, feeding, technology for processing livestock products and animal feed» (4.2.4.), «Animal pathology, morphology, physiology, pharmacology and toxicology» (4.2.1), «Ecology» (1.5.15) for the period of 6 years.
- 6) To accredit the cluster of educational programmes in «Veterinary Science» (36.02.01), «Production of livestock products» (36.02.03), «Zootechnics» (36.02.02) for the period of 6 years.

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

– **Krasnoyarsk State Agrarian 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 «Land Management and Cadastre» (21.03.02, 21.04.02) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Agricultural Chemistry and Agricultural Soil Science» (35.03.03, 35.04.03), «Agronomy» (35.03.04, 35.04.04), «Agroengineering» (35.03.06) for the period of 6 years.
- 3) To accredit the educational programme in «Operation and maintenance of agricultural machinery and equipment» (35.02.16) for the period of 6 years.
- 4) To accredit the cluster of educational programmes in «Economics» (38.03.01), «Management» (38.03.02, 38.04.02), «Human Resources Management» (38.03.03) 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):

– **Saint-Petersburg State 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 «Chemistry» (04.03.01, 04.04.01), «Chemistry, Physics and Material Mechanics» (04.03.02) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «General Medicine» (31.05.01), «Dental Medicine» (31.05.03) for the period of 6 years.
- 3) To accredit the cluster of educational programmes in «Conflictology» (37.04.02), «Psychology» (37.03.01, 37.04.01), «Clinical Psychology» (37.05.01), «Employment Psychology» (37.05.02) for the period of 6 years.
- 4) To accredit the cluster of educational programmes in «Law» (40.03.01, 40.04.01) for the period of 6 years.
- 5) To accredit the cluster of educational programmes in «Russian Region Studies» (41.03.02), «Political Science» (41.03.04, 41.04.04), «International Relations» (41.03.05, 41.04.05) for the period of 6 years.
- 6) To accredit the cluster of educational programmes in «Physical Training» (49.03.01, 49.04.01) for the period of 6 years.

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

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 «Economics» (38.03.01, 38.04.01), «Public and Municipal Administration» (38.03.04), «Business Informatics» (38.03.05), «Trading Business» (38.03.06), «Management» (38.04.02), «Finance and credit» (38.04.08), «Customs affairs» (38.05.02) for the period of 6 years.

– **Moscow State University of Civil Engineering (National Research 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 «Architecture» (07.03.01, 07.04.01), «Reconstruction and Restoration of Architectural

- Heritage» (07.03.02, 07.04.02), «Urban Planning» (07.03.04, 07.04.04), «Design of Architectural Environment» (07.04.03) for the period of 6 years.
- 2) To accredit the cluster of educational programmes in «Information Systems and Technologies» (09.03.02), «Informatics and Computing Technology» (09.04.01) for the period of 6 years.
 - 3) To accredit the educational programme in «Land Transport and Technological Means» (23.05.01) for the period of 6 years.

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

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

Unanimously.

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

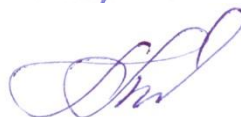
There was no further business, other issues were not raised.

Chair
of the National Accreditation Board



V. Bolotov

Academic Secretary
of the National Accreditation Board



G. Motova