

**MINUTES OF THE MEETINGS No. 113
OF THE NES ACADEMIC COUNCIL**

**Moscow,
Skolkovo Innovation Center, st. Nobel, 3**

December 8, 2021

Present:

E. Aleksakhina., S.Anatolyev, M.Valsecchi, N.Volchkova, A.Goriaev, M.Drugov, R. Enikolopov, S.Izmalkov, Z.Kasabieva, D.Kondratyiev, S.Kovbasyuk, A.Markevich, A.Obizhaeva, A.Savochkin, M.Salikhov, T.Skopintseva, G.Toews, V.Charnavoky, O.Shibanov, C.Sprenger, E.Yakovlev

Academic Council Meeting Minutes is prepared by the Secretary of the Meeting – I.Silaeva

VERIFIED
By the Chair of NES
Academic Council
Sergey Izmalkov
08.12.2021

AGENDA:

1. On approval of the "Rules for Admission to the Non-State Educational Institution of Higher Education "Russian School of Economics" (Institute) for Applicants to the Master of Finance Program in 2022"
2. On approval of the Rules for the internal pre-defenses of PhD and Russian Doctor of Science (Habilitation) degree candidates.
3. On approval of changes in the composition of the MAE Program Council.
4. On approval of the program of NES and MIPT on cooperation in MIPT's bachelor program in Economics and Data Science

1. DISCUSSED:

Academic Director of the MIF program Professor Anna Obizhaeva proposed to approve the "Rules for Admission to the Non-State Educational Institution of Higher Education" Russian School of Economics "(Institute) for applicants for the Master of Finance program in 2022"

RESOLVED:

To approve the "Rules for Admission to the Non-State Educational Institution of Higher Education "Russian School of Economics" (Institute) for Applicants to the Master of Finance Professional Retraining Program in 2022"

2. DISCUSSED:

Deputy vice-rector on academic affairs Professor M.A. Drugov, suggested to approve the procedure for submitting and evaluating theses submitted toward obtaining PhD and

Russian Doctor of Science (Habilitation) degrees at NES, described in the document “Rules for the internal pre-defenses of PhD and Russian Doctor of Science (Habilitation) degree candidates”

RESOLVED:

To approve the “Rules for the internal pre-defenses of PhD and Russian Doctor of Science (Habilitation) degree candidates”

3. DISCUSSED:

Director of the MAE Program, Professor S.B. Izmalkov proposed to make changes to the composition of the MAE Program Council and to approve it as the following:

- Academic Director of the MAE Program Professor S.Izmalkov
- Professor S.Anatolyev
- Professor V.Chernavoky
- Professor O.Shibanov
- Professor E.Yakovlev
- Secretary of the Council, Executive Director of the MAE Program
G.I. Benevolenskaya

RESOLVED:

To approve the composition of the MAE Program Council as suggested.

4. DISCUSSED:

NES Rector Professor R.S.Enikolopov proposed to approve the NES and MIPT on cooperation in MIPT's bachelor program in Economics and Data Science

RESOLVED:

To approve the cooperation between MIPT (School of Applied Mathematics and Informatics) and NES in MIPT's bachelor program in Economics and Data Science