

## ADMINISTRATIVE BOARD DECISION

18 February 2014 №1/2014

**I. Reported:** AEER President **Y.P. Pokholkov** *on co-opting Prof. V.G. Martynov, Rector of Gubkin Russian State University of Oil and Gas in the AEER Administrative Board*

**Resolved:**

Co-opt Prof. V.G. Martynov, Rector of Gubkin University in the Administrative Board for the post of AEER Vice-President

**II. Reported:** AEER President **Y.P. Pokholkov** *on establishment of the AEER Branch Office for Fuel and Energy Complex (FEC)*

**Resolved:**

Establish the AEER Branch Office for FEC

**III. Reported:** AEER President **Y.P. Pokholkov** *on appointment of Head of the AEER Branch Office for FEC*

**Resolved:**

Appoint AEER Vice-President, Prof. V.G. Martynov, Rector of Gubkin University, Head of the AEER Branch Office for FEC

**IV. Reported:** AEER Member **K.K. Tolкачева** *on the preparation progress of the AEER application to enter the EQAR (European Quality Assurance Register for Higher Education)*

**Resolved:**

Continue the work for AEER entering the EQAR. Approve and adopt the prepared documents and application forms.

**V. Reported:** AEER AB Chairman **A.I. Chuchalin** *on the AEER Accreditation Board work streamlining and results of expert committees' reports review*

**Resolved:**

Hold ONLINE meetings of the Board as necessary.

**VI. Reported:** AEER TB Director **S.V. Rozhkova** *on extending the powers of the AEER Executive Director G.I. Vasilyeva*

**Resolved:**

Extend the powers of the AEER Executive Director G.I. Vasilyeva until 19/03/2015

Chairman  
Secretary

Y.P. Pokholkov  
S.V. Rozhkova