

ADMINISTRATIVE BOARD DECISION

Moscow

11 March 2015 №1/2015

I. Reported: AEER President **Y.P. Pokholkov** on the Report of the Administrative Board of the Association to the AEER General Assembly for the period 2011-2014

Resolved:

Recognize the Association Administrative Board work in the period 2011-2014 as satisfactory and approve the report

II. Reported: AEER Executive Director G.I. Vasilieva on the activities of the AEER Executive Directorate for the period 2011-2014.

Resolved:

Recognize the AEER Executive Directorate work in the period 2011-2014 as satisfactory and approve the report

III. Reported: AEER President **Y.P. Pokholkov** on the proposals to the AEER General Assembly from of the AEER Administrative Board to make changes in the AEER Charter

Resolved: Approve the additions and changes to the Charter of the Association for Engineering Education of Russia. Appendix 1.

IV. Reported: AEER Administrative Board member S.A. Podlesny on the proposals to the AEER General Assembly from of the AEER Administrative Board about the AEER President candidates for the period 2011-2015

Resolved: Considering the great personal contribution of the AEER President Yu.P. Pokholkov in the formation of AEER and its positioning in the professional environment of Russia and abroad, as well as in the development of engineering education and engineering in Russia, his active current AEER Administrative Board recommends to the XIV reporting and re-election AEER General Assembly the candidature of Yu.P. Pokholkov to be elected as the President of the Association for the period 2015-2019.

V. Reported: AEER First vice-president A.S. Sigov on the proposals of AEER Administrative Board to the XIV reporting and re-election AEER General Assembly on the renovated list of AEER Administrative Board members.

Resolved: Approve the list of candidates to become AEER Administrative Board members. Appendix 2.

VI. Reported: AEER Administrative Board member D.V. Puzankov on the proposals of AEER Administrative Board to the XIV reporting and re-election AEER General Assembly on the renovated list of AEER Audit Commission.

Resolved: Approve the list of candidates to become AEER Audit Commission members. Appendix 3.

VII. Reported: AEER First vice-president A.S. Sigov on the list of candidates to be awarded with the Association Medals, Certificates of Merit and Letters of Appreciation

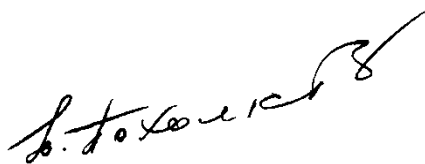
Resolved: Approve the list for award with the Association Medals, Certificates of Merit and Letters of Appreciation. Appendix 4.

VIII. Reported: AEER Accreditation Board chairman A.I. Chuchalin on the approval of the Accreditation Board decision on accreditation or non-accreditation of educational programmes.

Resolved:

Accredit for **five year period** with the EUR-ACE® label award the educational programmes introduced by: Ufa State Petroleum Technological University, North-Caucasus Federal University, Siberian state aerospace university, Penza State University, Samara State Aerospace University, Nosov Magnitogorsk State Technical University, Petrozavodsk State University, Belgorod National Research University, Higher School of Economics National Research University, Saint Petersburg Electrotechnical University «LETI», Ural Federal University named after the first President of Russia B.N. Yeltsin, National Research Tomsk Polytechnic University, N.P.Ogarev Mordovia State University Appendix 5.

Chairman



Y.P. Pokholkov

Secretary



S.V. Rozhkova

Ufa State Petroleum Technological University

- «Rational Use of National Resources » (Bachelor)
- «Process Chemistry of Natural Energy Carriers and Carbon Materials» (Bachelor)
- «Electrical Equipment and Electrical Facilities of Companies, Organizations and Institutions» (Bachelor)

North-Caucasus Federal University

- «Electrical Power Systems and Networks» (Bachelor)
- «Process Chemistry of Natural Energy Carriers and Carbon Materials» (Bachelor)
- «Organization and Technology of Information Security» (Bachelor)
- «Information Security of Automated Systems» (Qualified Specialist)
- «Oil Field Reservoir Management» (Master)
- «Monitoring and Control of Electrical Networks Based on Intelligent Information-Measuring Systems and Technologies» (Master)

Siberian state aerospace university

- «Electronic Devices and Facilities» (Master)
- «Telecommunication Networks and Communication Devices» (Master)
- «Satellite Communication Systems» (Master)

Penza State University

- «Electronics and Nanoelectronics» (Master)
- «Standardization and Metrology» (Master)

Samara State Aerospace University

- «Design, Production and Maintenance of Rockets and Space Complexes» (Qualified Specialist)
- «Airplane and Helicopter Designing» (Master)
- «Biotechnical Systems and Technologies» (Master)
- «Supercomputing, Information Technologies and Geoinformatics» (Master)

Nosov Magnitogorsk State Technical University

- «Testing and certification» (Master)
- «Hardware Production Technology» (Master)
- «Industrial Electronics and Automation of Electrical Systems» (Master)
- «Solid State Physics» (Master)

Petrozavodsk State University

- «Electronics and Nanoelectronics» (Master)

Belgorod National Research University

- «Materials Science and Technology» (Master)

Higher School of Economics National Research University

- «Electronic Engineering» (Master)

Saint Petersburg Electrotechnical University «LETI»

- «Nanoelectronics and photonics» (Master)

Ural Federal University named after the first President of Russia B.N. Yeltsin

- «Electronics and Nanoelectronics» (Master)
- «Standardization and Metrology» (Master)

National Research Tomsk Polytechnic University

- «Electronics and Nanoelectronics» (Master)
- «Standardization and Metrology» (Master)

N.P.Ogarev Mordovia State University

- «Electronics and Nanoelectronics» (Master)