

ADMINISTRATIVE BOARD DECISION

Moscow

9 December 2016
№2/2016

I. Reported: AEER President **Y.P. Pokholkov** on 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 following educational programmes:

Gubkin Russian State University of Oil and Gas (National Research University)

- «Construction and Repair of Pipeline Transport Systems», (Master)
- «Operation and Maintenance of Facilities of Transportation and Storage of Oil, Gas and Refined Products», (Master)
- «Development and Service of Gas/Gas Condensate Production Facilities and Underground Storage», (Master)
- «Drilling of Oil and Gas Wells», (Master)
- «Development and Maintenance of Petroleum Production Facilities» (Master)

Immanuel Kant Baltic Federal University

- «Specialty «Organization of Road Transportation» (Bachelor)

Belgorod State National Research University

- «Technology of production and catering» (Bachelor)
- «Enterprise Architecture» (Bachelor)
- «Materials science and technology of new materials» (Bachelor)
- «Constructional nanomaterials» (Master)

Tomsk State University of Control Systems and Radioelectronics

- «Solid-state electronics» (Master)

Don state technical University

- «Engineering in Biomedical Practice» (Bachelor)
- «Safety of Technological Processes and Production» (Bachelor)
- «Environmental Protection» (Bachelor)
- «Hydraulic, Vacuum and Compressor Equipment» (Bachelor)

Vladimir State University named after Alexander and Nicholay Stoletovs

- «Solid-State and Semiconductor Laser Systems» (Master)

Tomsk State University

- «The Mechanics of Biocomposites, the Production and Modeling of their Structures and Properties» (Master)
- «Macrokinetics of Combustion of High Energy Materials» (Master)
- «Optical and Optoelectronic Devices» (Master)

Starooskolsky Technology Institute named after A.A. Ugarov (branch) National University of Science and Technology "MISIS" (MISIS)

- «Technical operation and maintenance of electrical and electromechanical equipment (by industry)» (Vocational)
- «Metallurgy of ferrous metals» (Vocational)

II. Reported: AEER President Y.P. Pokholkov on the preparation of the next XV AEER General Assembly.

Resolved: To hold the XVth AEER General Assembly on February 16, 2017 in St. Petersburg. Establish the following norm of representation of delegates for the General Assembly from the regional departments of the Association: one delegate from each regional department of the Association, with the exception of the regional departments listed below:

- Moscow City Regional Department - three delegates;
- Moscow Region Regional Department - three delegates;
- St. Petersburg Regional Department - two delegates;
- Samara Regional Department - two delegates;
- Tatarstan Regional Department - two delegates.

Chairman

Y.P. Pokholkov

Secretary

S.V. Rozhkova