

ADMINISTRATIVE BOARD DECISION

Moscow

21 December 2017
№3/2017

I. Reported: AEER President **Y.P. Pokholkov** on approval of the Accreditation Board decision on accreditation or non-accreditation of educational programs.

Resolved:

Approve the Accreditation Board decision of 18 December 2017 (ANNEX 1).

Accredit for **five-year period** with the EUR-ACE® label award the following educational programs:

- **SAMARA NATIONAL RESEARCH UNIVERSITY**

Dates of audit: April, 03-06, 2017

Area of training 11.04.01 «Radioengineering»

Program: GNSS receivers. Hardware and software

Area of training 22.04.02 «Metallurgical engineering»

Program: Innovative technologies for obtaining and processing materials with specified properties»

Area of training 24.04.01 «Missile complexes and astronautics»

Program: Design and construction of space monitoring and transportation systems

Area of training 24.05.02 «Designing of aircraft and rocket engines»

Specialization profile: Innovative technologies of rocket engine construction

Area of training 25.03.01 «Technical Maintenance of Aircrafts and Engines»

Profile: Technical Maintenance of Aircrafts and Engines

- **NORTH CAUCASIAN FEDERAL UNIVERSITY**

Dates of audit: May, 22-26, 2017

Area of training 21.03.01 «Oil and gas engineering»

Profile: Exploitation and Maintenance of Oil Production Facilities

Area of training 20.04.01 «Technospheric safety»

Program: Emergency protection

Area of training 22.03.01 «Materials science and materials engineering»

Profile: Materials science and technology of nanomaterials and nanosystems

Area of training 22.04.01 «Materials science and materials engineering»

Program: Materials science and technology of nanomaterials and nanosystems

- **TAMBOV STATE TECHNICAL UNIVERSITY**

Dates of audit: October, 16-20, 2017

Area of training 28.03.02 «Nanoengineering»

Profile: Engineering Nanotechnologies in Machine Building

- **URAL FEDERAL UNIVERSITY NAMED AFTER THE FIRST PRESIDENT OF RUSSIA B.N.YELTSIN**

Dates of audit: October, 16-20, 2017

Area of training 28.04.01 «Nanotechnologies and microsystem techniques»
Program: Materials of micro- and nanosystem techniques

Area of training 08.04.01 «Construction»
Program: Production of construction materials and products
- **NATIONAL RESEARCH TOMSK STATE UNIVERSITY**

Dates of audit: October, 16-20, 2017

Area of training 01.04.01 «Mathematics»
Program: Pure mathematics

Area of training 03.04.03 «Radiophysics»
Program: Radiophysics, electronics and information systems
- **OMSK STATE TECHNICAL UNIVERSITY**

Dates of audit: October, 30 - November, 03, 2017

Area of training 28.04.02 «Nanoengineering»
Program: Nanoengineering
- **DON STATE TECHNICAL UNIVERSITY**

Dates of audit: November, 13-17, 2017

Area of training 15.03.04 «Automation of technological processes and productions»
Profile: Automation of technological processes and productions in machine building

Area of training 15.04.02 «Technological machines and equipment»
Program: Processes and devices of food production

Area of training 15.03.06 «Mechatronics and Robotics»
Profile: Mechatronics

Area of training 15.03.06 «Mechatronics and Robotics»
Profile: Robots and Robotic Systems

Area of training 15.04.05 «Design-technology ensuring machine-building productions»
Program: Technological support of quality of products of mechanical engineering

Area of training 15.04.05 «Design-technology ensuring machine-building productions»
Program: Technological design of machine-building production
- **NOVOSIBIRSK STATE TECHNICAL UNIVERSITY**

Dates of audit: December, 03-06, 2017

Area of training 22.03.01 Material Science and Material Technologies
Profile: Material Science and Technologies of Engineering Materials

Area of training 13.03.02 Power and Electrical Engineering
Profile: Power Engineering
- **SIBERIAN TRANSPORT UNIVERSITY**

Dates of audit: December, 03-06, 2017

Area of training 23.05.06 Construction of Railways, Bridges and Transport Tunnels
Specialization profile: Bridges

- **TOMSK STATE UNIVERSITY OF ARCHITECTURE AND BUILDING**

Dates of audit: December, 07-08, 2017

Area of training 08.03.01 Civil Engineering

Profile: Industrial and Civil Engineering

Area of training 08.04.01 Civil Engineering

Program: Modern technologies in design and civil engineering

- **TOMSK STATE UNIVERSITY OF CONTROL SYSTEMS AND RADIOELECTRONICS**

Dates of audit: December, 07-08, 2017

Area of training 11.05.01 Radio-electronic systems and complexes

Specialization profile: Radio-electronic systems of space complexes

Accredit for **three-year period** with the EUR-ACE® label award the following educational programs:

- **VORONEZH STATE UNIVERSITY**

Dates of audit: November, 07-10, 2017

Area of training 03.03.02 «Physics»

Profile: Solid state physics

Area of training 03.04.02 «Physics»

Program: Physics of nanosystems

Area of training 11.03.04 «Electronics and Nanoelectronics»

Profile: Nanotechnology in electronics

Area of training 11.04.04 «Electronics and Nanoelectronics»

Program: Nanotechnology in electronics

Area of training 11.03.04 «Electronics and Nanoelectronics»

Profile: Integrated Electronics and Nanoelectronics

Area of training 11.04.04 «Electronics and Nanoelectronics»

Program: Integrated Electronics and Nanoelectronics

II. Reported: AEER President **Y.P. Pokholkov** on amendments to the AEER Accreditation Board Policy Statement.

Resolved:

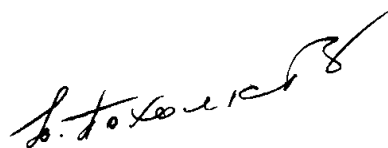
Amend the AEER Accreditation Board Policy Statement (ANNEX 1).

III. Reported: AEER President **Y.P. Pokholkov** on the approval of the candidature of V.M. Prikhodko for awarding the medal of Peter I «For the development of engineering and engineering education».

Resolved:

Approve the candidature of V.M. Prikhodko, Doctor of Technical Sciences, Professor, Corresponding Member of the Russian Academy of Sciences, rector of MADI (2001-2016), for awarding the Peter I Medal «For the development of engineering and engineering education» for great personal contribution to the development of engineering and engineering education, training of highly qualified specialists, as well as in connection with the 70th Anniversary.

Chairman

A handwritten signature in black ink, appearing to read 'Y.P. Pokholkov', written in a cursive style.

Y.P. Pokholkov

Secretary

A handwritten signature in blue ink, appearing to read 'S.V. Rozhkova', written in a cursive style.

S.V. Rozhkova