

ADMINISTRATIVE BOARD DECISION

Saint Petersburg

16 February 2017
№1/2017

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 2015-2016

Resolved:

Recognize the Association Administrative Board work in the period 2015-2016 as satisfactory and approve the report

II. Reported: AEER President **Y.P. Pokholkov** 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 Aviation Technical University, «MIET» (National Research University of Electronic Technology), Saint Petersburg National Research University of Information Technologies, Mechanics and Optics, Irkutsk National Research Technical University, Togliatti State University, North-Caucasus Federal University, Saint Petersburg Electrotechnical University «LETI», Bashkir State Agrarian University (Annex 1)

III. Reported: AEER President **Y.P. Pokholkov** on approval of the list of candidates to be awarded with the Association Medals, Certificates of Merit and Letters of Appreciation.

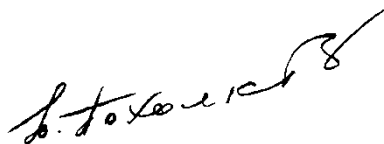
Resolved: Approve the list for award with the Association Medals, Certificates of Merit and Letters of Appreciation (Annex 2)

In order to encourage and stimulate activities aimed at promoting the development and improvement of engineering education, it is necessary to establish: the Order of Catherine II (for a significant contribution to supporting engineering education in Russia) and the medal "For the promotion of engineering education in Russia".

IV. Reported: Administrative Board Member Svetlana Rozhkova on the extension of the authority of the AEER Executive Director **G.I. Vasilieva**

Resolved: Extend the authority of the AEER Executive Director **G.I. Vasilieva** until 19.03.2019

Chairman



Y.P. Pokholkov

Secretary



S.V. Rozhkova

Ufa State Aviation Technical University

Dates of audit: 18-21 October 2016

- «Nanoengineering is the Machinery» (Master)
- «Material Science and Technology of new Materials» (Master)
- «Industrial Electronics» (Master)

«MIET» (National Research University of Electronic Technology)

Dates of audit: 25-28 October 2016

- «Components of Nanoelectronics» (Master)
- «Microelectronics and Solid State Electronics» (Master)
- «Design Automation for Submicron ASIC and System-on-Chip» (Master)
- «Materials and technology of Functional Electronics» (Master)

Saint Petersburg National Research University of Information Technologies, Mechanics and Optics

Dates of audit: 31 October - 04 November 2016

- «Nanotechnologies in Fiber Optics» (Master)
- «LED Technology» (Master)
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Dates of audit: 06-09 December 2016

- «Supercomputing Technologies in Interdisciplinary Research» (Master)
- «Intelligent technologies in Robotics» (Master)
- «Industrial refrigeration systems and heat pumps» (Master)

Irkutsk National Research Technical University

Dates of audit: 21-24 November 2016

- «Intelligent Power Systems» (Master)
- «Renewable energy» (Master)
- «Architecture of the sustainable environment» (Master)
- «Urban landscape planning» (Master)
- «Innovative water supply and wastewater technologies» (Master)

Togliatti State University

Dates of audit: 21-24 November 2016

- «Materials Science and Technologies of Nanomaterials and Coatings» (Master)

North-Caucasus Federal University

Dates of audit: 21-25 November 2016

- «Industrial electronics» (Bachelor)
- «Physical electronics» (Master)
- «Data Management» (Master)
- «Information security of objects of information based on computer systems» (Qualified Specialist)
- «Technology of Mechanical Engineering» (Bachelor)
- «Processes and apparatuses of food engineering» (Master)

Saint Petersburg Electrotechnical University «LETI»

Dates of audit: 12-15 December 2016

- «Radionavigation Systems» (Master)
- «Information technologies of designing of radio-electronic means» (Master)
- «Microwave engineering» (Master)
- «Quantum and optical electronics» (Master)
- «Nanotechnology and Diagnostics» (Master)
- «Software of information and computing systems» (Master)
- «Computer-Aided Design in Electronics and Engineering» (Master)
- «Acoustic Devices and Systems» (Master)
- «Integrated Navigation Technologies» (Master)
- «Local Measuring and Computing Systems» (Master)

Bashkir State Agrarian University

Dates of audit: 20-23 December 2016

- «Energy supply of enterprises» (Bachelor)
- «Automobiles and Automobile Industry» (Bachelor)