**ADMINISTRATIVE BOARD DECISION**

Saint-Petersburg 29 May 2013 № 1/2013

*Saint-Petersburg State Polytechnical University*

**I. Reported:** AEER President Yury Pokholkov on the Report of the Administrative Board of the Association to the AEER General Assembly for the period from 21.03.11 to 29.05.13

**Resolved:**

Recognise the Association Administrative Board work in the period from 21.03.11 to 29.05.13 as satisfactory

**II. Reported:** AEER Executive Director Galina Vasilyeva on the Executive Directorate activity for the period from 21.03.11 to 29.05.13

**Resolved:**

Recognise the Association Executive Directorate work in the period from 21.03.11 to 29.05.13 as satisfactory

**III. Reported:** AEER President Yury 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 following educational programmes:

1. Tomsk State University of Control Systems and Radioelectronics

**210100.62** Electronics and Nanoelectronics, profile Industrial Electronics

**222000.62** Innovations, profile Management of Innovations in Electronics

1. Ufa State Oil Technical University

**131000.62** Oil and Gas Engineering, profile Oil and Gas Well Drilling

**151000.62** Production Machinery and Equipment, profiles: Oil Refining Equipment, Engineering and Technological Complexes Design

**IV. Reported:** Administrative Board Member Svetlana Rozhkova 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.

**V. Reported:** AEER Executive Director Galina Vasilyeva on organisation of the AEER Regional Department in Orlov Oblast.

**Resolved:**

Organise the AEER Regional Department in Orlov oblast. Approve O.V. Pilipenko, Rector of FSBEE HPO “State University - Education-Science-Production Complex”, Chairman of the Regional Department.

Chairman Yury Pokholkov

Secretary Svetlana Rozhkova