

ADMINISTRATIVE BOARD DECISION

Moscow

22 December 2015
№4/2015

I. 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 approved by the Accreditation Board dated 14.12.2015 (Appendix 1)

II. Reported: AEER President **Y.P. Pokholkov** on the Report of the AEER activities for year 2015

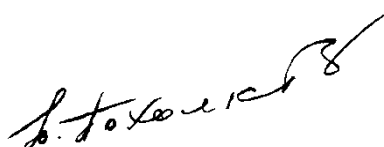
Resolved:

Recognize the AEER work in 2015 as satisfactory and approve the report

III. Reported: Administrative Board Member Svetlana Rozhkova on the approval of the AEER plan of activities for 2016

Resolved: Approve the AEER plan of activities for 2016 (Appendix 2)

Chairman



Y.P. Pokholkov

Secretary



S.V. Rozhkova

Belgorod State Technological University named after V.G. Shukhov

Dates of audit: 28 September - 01 October 2015

- «Nanosystems in Building Materials Science» (Master)

National Research University Higher School of Economics

Dates of audit: 06-09 October 2015

- «Measurement Technologies of Nanoindustry» (Master)

Peoples' Friendship University of Russia

Dates of audit: 06-09 October 2015

- «Automated Engineering Technology» (Master)
- «Intellectualization and Optimization of Control Processes» (Master)

Kazan National Research Technological University

Dates of audit: 12-15 October 2015

- «Nanostructured Natural and Synthetic Materials» (Master)

National Research Tomsk State University

Dates of audit: 12-15 October 2015

- «Appliances and Devices in Nanophotonics» (Master)

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

Dates of audit: 12-15 October 2015

- «Material Science, Technology Acquisition and Processing of Metal Materials with Special Properties» (Master)
- «Materials Science, Production Technology and Processing of non-ferrous Alloys» (Master)
- «Material Science and Materials Technology in the Nuclear Energy Industry» (Master)

Novosibirsk State Technical University

Dates of audit: 25-28 October 2015

- «Laser Science and Technology» (Master)
- «Material Science, Technology and Processing of Materials with Specific Properties» (Master)
- «Micro-and Nanosystem Engineering Materials» (Master)

Transbaikal State university

Dates of audit: 25-28 October 2015

- «Open mining» (Qualified Specialist)
- «Construction of High-rise and Long-span Buildings and Structures» (Qualified Specialist)

Southwest State University

Dates of audit: 25-28 October 2015

- «Nanotechnology» (Master)

North-Caucasus Federal University

Dates of audit: 09-12 November 2015

- «Geology of Oil and Gas» (Qualified Specialist)
- «Geophysical Methods for Well Exploration» (Qualified Specialist)
- «Technical Exploitation of Automobiles» (Master)
- «Automobiles and Vehicle Fleet» (Bachelor)
- «Knowledge Management» (Master)
- «Comprehensive Protection for Computerization Facilities» (Master)
- «Communication Network and Switching Systems» (Bachelor)

Institute of Service, Tourism and Design (Branch of North-Caucasus Federal University in Pyatigorsk)

Dates of audit: 06-19 November 2015

- «Management and Computer Science in Technical Systems» (Bachelor)
- «Automobile Service» (Bachelor)

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

Dates of audit: 17-20 November 2015

- «Methods of Diagnosis and Analysis in Bionanotechnology» (Master)
- «Devices for Research and Modification of Materials at the Micro- and Nanoscale Level» (Master)
- «Metamaterials» (Master)
- «Nanomaterials and Nanotechnologies for Photonics and Optoinformatics» (Master)
- «Optics of Nanostructures» (Master)

Siberian Federal University

Dates of audit: 23-26 November 2015

- «Information Systems and Technologies» (Bachelor)
- «Software Engineering» (Bachelor)
- «Automation of Technological Processes and Productions» (Bachelor)

Perm National Research Polytechnic University

Dates of audit: 01-04 December 2015

- «Distributed Computing Information and Control Systems» (Master)

Ufa State Petroleum Technological University

Dates of audit: 01-04 December 2015

- «Chemical Technology of Natural Energy Carriers and Carbon Materials» (Bachelor)
- «Chemistry and Technology of Basic Organic and Petrochemical Synthesis Products» (Master)
- «Industrial Biothecnology and Bioengineering» (Master)

Irkutsk National Research Technical University

Dates of audit: 30 November -03 December 2015

- «Population Saving, Occupational, Environmental and Disaster Risk Management» (Master)
- «Fire Protection» (Master)
- «Food Engineering» (Master)
- «Technology, Equipment and Quality System for Welding» (Master)

Irkutsk National Research Technical University

Dates of audit: 09-11 December 2015

- «Population Saving, Occupational, Environmental and Disaster Risk Management» (Master)

Saint Petersburg Electrotechnical University «LETI»

- «Radiolocation of Objects and Environments» (Master)
- «Microwave, Optical, and Digital Telecommunications Hardware» (Master)
- «Infocommunication Technology in Space Patterns Analysis and Processing» (Master)
- «Electrotechnologies» (Master)
- «Devices and Methods of Quality Control and Diagnostics» (Master)
- «Lazer Measurement Technologies» (Master)
- «Adaptive Measuring Systems» (Master)
- «Integrated Quality Management Systems» (Master)
- «Heterostructure Solar Photovoltaics» (Master)
- «Nanotechnology and Diagnostics» (Master)
- «Distributed Computing Systems of Real-Time» (Master)
- «Control and Information Technologies in Technical Systems» (Master)