

## ADMINISTRATIVE BOARD DECISION

3 December 2013 №2/2013

**I. 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:

**Kemerovo Institute of Food Science and Technology**

Direction 240700 “Biotechnology”  
profile “Food Biotechnology” (Bachelor)

**Dagestan State University**

Speciality 210104.65 “Microelectronics and Solid-State Electronics”  
Speciality 280201.65 “Environmental Protection and Rational Use of Natural Resources”

**Kazan National Research Technological University**

Direction 240100 “Chemical Engineering”  
profile “Chemical Engineering for Innovative Entrepreneurship” (Master)

**Moscow State Technical University of Radioengineering, Electronics and Automation**

Direction 211000 “Design and Technology of Electronic Means”,  
profile “Quality Assurance of Electronic Means” (Master)  
Direction 210100 “Instrument Engineering”  
profile “Measuring Information Technology and Systems” (Master)

**Tyumen State University of Architecture and Civil Engineering**

Direction 279800 “Civil Engineering”,  
profiles “Water Supply and Wastewater Disposal” (Bachelor)  
“Industrial and Civil Engineering”  
Direction 280700 “Technosphere Safety”,  
profile “Safety of Technological Processes and Production” (Bachelor)

**Peoples’ Friendship University of Russia**

Direction 270100 “Building and Construction”  
profiles: “Structural Theory and Engineering” (Master),  
“River and Underground Hydraulic Engineering Works” (Master),  
“Theory and Practice of Organizational, Technical and Economic Decisions in Building and Construction” (Master);  
Direction 141100 “Power Engineering”,  
profiles: “Internal Combustion Engines” (Master),  
“Steam- and Gas Turbine Plants and Engines” (Master).

**II. Reported:** AEER AB Chairman **Alexander Chuchalin** on approval of a new version of the criteria and procedure for professional accreditation of educational programs.

**Resolved:**

Approve the new version of the criteria and procedure for professional accreditation of educational programs.

**III. Reported:** AEER President **Yury Pokholkov** on approval of the Work Plan of the Association for 2014

**Resolved:**

Approve the AEER Work Plan for 2013

APPENDIX 1

**IV. Reported:** AEER Member **Ksenya Tolkacheva** on preparation of the next issue of the Journal "*Engineering Education*"

**Resolved:**

Publish the Proceedings of the International conference "Formation of Practical Competences in Education of Engineers: Ideas, Best Practices and Quality Assurance" (3-7 December 2013, Prague) in the thirteenth issue of the Journal "Engineering Education".

Chairman

Y.P. Pokholkov

Secretary

K.K. Tolkacheva



ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ  
**А С С О Ц И А Ц И Я**  
**ИНЖЕНЕРНОГО ОБРАЗОВАНИЯ РОССИИ**

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APPROVED  
 President of the Association  
 for Engineering Education of Russia  
 Pokholkov Y.P.

**Work plan**  
**of the Association for Engineering Education of Russia**  
**for 2014**

<b>1. ORGANISATIONAL WORK OF THE ASSOCIATION</b>		
1.1. To hold the Administrative Board meetings (4 meetings)	In the course of the year	Pokholkov Y.P. Rozhkova S.V.
1.2. Preparations for the XIV regular report and re-election General Assembly of the Association	In the course of the year	Pokholkov Y.P. Rozhkova S.V. Vasilyeva G.I.
1.3. To conduct a package of measures to increase individual and collective membership in the Association	January - May	The Administrative Board jointly with the Executive Directorate and regional departments Responsible: Vasilyeva G.I.
1.4. Maintenance of the AEER members database	In the course of the year	Rozhkova S.V.
1.5. To arrange payment of the annual membership fees	In the course of the year	Rozhkova S.V.
1.6. provide the Association members with new member cards	In the course of the year	Rozhkova S.V.
1.7. To organise work with chairmen of the AEER regional departments (on a separate plan)	In the course of the year	Rozhkova S.V.
1.8. To establish a sectorial branch of the AEER Accreditation Centre at Gubkin Russian State University of Oil and Gas	In the course of the year	Sheynbaum V.S.
<b>2. PREPARATION AND HOLDING OF SCIENTIFIC FORUMS, CONFERENCES, SEMINARS, PUBLIC HEARINGS ON ENGINEERING EDUCATION PROBLEMS</b>		

2.1. To prepare and hold the International Training Seminar jointly with IFEES «Management of interdisciplinary projects in engineering education: planning and implementation», Lisbon (Portugal)	April	Pokholkov Y.P. Tolkacheva K.K.
2.2. To prepare and hold the International Scientific and Practical Conference on issues of educational programmes accreditation	October	Pokholkov Y.P. Gerasimov S.I. Tolkacheva K.K.
<b>3. DEVELOPMENT OF THE ASSOCIATION INFORMATION RESOURCES</b>		
3.1. To ensure development and maintenance of the Association website in Russian and English (weekly update)	Permanently	Vyuzhanina N.Y. Yakushkina E.I.
3.2. To publish journal “Engineering Education”		
№ 14 (in Russian)	June	Pokholkov Y.P. Agranovich B.L. Rozhkova S.V.
№ 15 (in Russian)	December	
№ 13 (in English)	June	
№ 14 (in English)	December	
3.3. To continue the work on inclusion of the Journal “Engineering Education” into the HAC list, SCOPUS	In the course of the year	Rozhkova S.V.
3.4. To publish the Association booklet in Russian and English	September	Tomilin A.K.
3.5. To publish the AC AEER booklet in Russian and English	September	Yatkina E.Y.
<b>4. DEVELOPMENT OF NATIONAL SYSTEM OF INDEPENDENT PUBLIC AND PROFESSIONAL ACCREDITATION OF EDUCATIONAL PROGRAMMES IN ENGINEERING AND TECHNOLOGY</b>		
4.1. Modernization of the regulatory framework (regulations, criteria, guidelines, etc.) of educational programmes accreditation	Permanently	Gerasimov S.I. Yatkina E.Y.
4.2. Holding of the Accreditation Board meetings	March October-November	Chuchalin A.I.
4.3. Accreditation of educational programmes of universities 40 programmes	January-December	Gerasimov S.I. Yatkina E.Y.
4.4. Conduct of annual training seminars of the AEER experts on educational programmes accreditation 4 seminars	January-December	Gerasimov S.I. Yatkina E.Y.
4.5. Updating and maintenance of the database of experts, candidates for experts, etc.	Permanently	Yatkina E.Y.
4.6. Issue of materials for public and professional accreditation in the form of brochures	July	Yatkina E.Y.
4.7. Updating and maintenance of the database of accredited programmes graduates	Permanently	Yatkina E.Y.
4.8. Development and publishing of regulations on issue to universities of the certificate of accredited programme graduate	April	Yatkina E.Y.
<b>5. INTERNATIONAL COOPERATION</b>		
5.1. Development of partner relations with international organisations, focused on engineering education problems solution	Permanently	Pokholkov Y.P.

5.2. Assistance to Russian engineering universities in organisation of science and technical cooperation with EU universities through 7 Framework Programme, Programme Horizon-2020 and other international programmes and projects	Permanently	Pokholkov Y.P. Mazurina O.A. Tolkacheva K.K.
5.3. Assistance to the AEER members in organisation of participation in international events on problems of engineering education	Permanently	Pokholkov Y.P. Mazurina O.A.
<b>6. ANALYTICAL AND RESEARCH ACTIVITIES</b>		
6.1. Study “Ways of Development, Control of Competences and Expertise of Modern Engineers in the Process of Their Training”	In the course of the year	Pokholkov Y.P. Rozhkova S.V. Tolkacheva K.K.
6.2. Study “Technology transfer problems of Russian universities”	In the course of the year	Pokholkov Y.P. Rozhkova S.V. Akchelov E.O.
<b>7. EDUCATIONAL AND OUTREACH ACTIVITIES</b>		
7.1. To prepare and conduct series of <b>regional seminars, professional development programmes</b> on topical issues of modern university management:	In the course of the year	Pokholkov Y.P. Rozhkova S.V. Pushnykh V.A. Tolkacheva K.K.
<b>8. DEVELOPMENT OF PUBLIC RELATIONS (PR)</b>		
8.1. Development of partner relations with Russian public and non-public organisations	In the course of the year	Pokholkov Y.P.
8.2. Organisation and coordination of information cooperation of the AEER with mass communication media	In the course of the year	Tolkacheva K.K.
8.3. Design of the layouts of the AEER branded products	In the course of the year	Rozhkova S.V.
8.4. Photography and video filming of the events organised by the AEER	In the course of the year	Gerasimov S.I.
8.5. Information support of the AEER web-server		Vyuzhanina N.Y.
8.6. Development of handouts for the AEER events		Rozhkova S.V.

President

Y.P. Pokholkov

Executive Director

G.I. Vasilyeva