



Università
Ca' Foscari
Venezia

Dipartimento
di Management

San Giobbe,
Cannaregio 873
30121 Venezia

T 0412349230/7434/8702
F 041 234 8701
segreteria.management
@unive.it

Cod. Fisc. 80007720271

Decree rep. n. 439/2017
Prot. n. 34276 – III/13

Object: Examination Board for the selection of nr. 01 Short Research Fellowship – inside FSE project “Apprendimento e Responsabilità Sociale per la Competitività” cod. 1002-1-948-2016 CUP H19G16000190009 – Coordinator prof.ssa Chiara Mio – tutor prof. Carlo Bagnoli. Designation

THE DEPARTMENT OF MANAGEMENT DIRECTOR

- CONSIDERING** the University Statute;
- CONSIDERING** the Administration, Finance and Accounting Regulations, issued with D.R. 151/int. of December the 23rd 1997 and following changes and integrations;
- CONSIDERING** University Regulations for Short Research Fellowships awarding, issued with D.R. 300/2014 of April the 24th 2014, with particular reference to the art. nr. 7 “*Examination Boards and selection procedures*”;
- CONSIDERING** the submission of FSE project “Apprendimento e Responsabilità Sociale per la Competitività” cod. 1002-1-948-2016 by FOREMA – Lead Partner, which involves the Department of Management – Ca’ Foscari University of Venice – as Project Partner – Coordinator prof.ssa Chiara Mio, inside the Call D.G.R. 948 of June the 22nd 2016 – Programma Operativo FSE 2014-2020, Social Inclusion Axis, Call “ResponsabilMente – promuovere l’azione sociale e trasmettere l’etica – Percorsi di RSI”;
- CONSIDERING** D.D.R. nr. 236 of September the 28th 2016 which approves and finances FSE project “Apprendimento e Responsabilità Sociale per la Competitività” cod. 1002-1-948-2016, submitted by FOREMA as Lead Partner;
- CONSIDERING** the Resolution of the Department Council nr. 02 of February the 15th 2017, which approves the signature of the Contract between FOREMA and Department of Management as Project Partner, and the Call publication for one Short Research Fellowship, inside FSE project “Apprendimento e Responsabilità Sociale per la Competitività” cod. 1002-1-948-2016;
- CONSIDERING** the Grant Agreement rep 120/2017 prot. 20596 – III/13 of May the 10th 2017, undersigned between FOREMA and the Department of Management, to participate to FSE project “Apprendimento e Responsabilità Sociale per la Competitività” cod. 1002-1-948-2016, submitted by FOREMA inside the Call D.G.R. 948 of June the 22nd 2016 which provides, for the Department of Management, the financing of nr. 01 Short Research Fellowship for a total amount of Euro 24.000,00;
- CONSIDERING** the Call rep. 378/2017 prot. n. 29254 – III/13, published in June the 27th 2017 in the Italian section “Ricerca > Bandi Borse di Ricerca” of Department of Management www.unive.it/data/17431/, and in the Italian section “Lavora con noi > Selezioni Ricercatori > Bandi Borse di Ricerca” of University www.unive.it/data/12122/; in the English section “Research” of the Department of Management http://www.unive.it/nqcontent.cfm?a_id=177683 and in the English section “Funding your research” of University http://www.unive.it/nqcontent.cfm?a_id=177416;
- CONSIDERING** the need to proceed with the designation of the Examination Board;

Declares

Art. 1

For what concerns the purposes explained in the premises, the Examination Board is established for the inspection, comparison and the oral exam, useful to appoint the winner of the following Short Research Fellowship:

Short Research Fellowship	Short Research Fellowship: enterprises' social impact assessment
CUP	H19G16000190009
Number of requested profiles	1
Lasting	12 months

Art. 2

The Examination Board is composed by:
- Prof. Carlo BAGNOLI – President;
- Prof. Carlo MARCON – Member taking the minutes;
- Prof.ssa Marisa AGOSTINI – Member.

Art. 3

The Examination Board has the following tasks:

- a) to specify the general evaluation criteria regarding the assessment of the scientific-professional qualifications of the candidates, the CV, other documents presented for the selection and the oral



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- exam, before testing the applications sent by the candidates, considering the suitability of the applicants to the research activity;
- b) to test the applications and their attached documents sent by the candidates;
 - c) to test the scientific-professional qualifications of the candidates;
 - d) to summon the suitable candidates to the oral exam, with respect to the Call rep. 377/2017 prot. 29250 -III/13 of June the 27th 2017;
 - e) to compile a ranking and to specify the winning applicant, having regard to the score appointed to experience and qualification, interview and any other test, and to make them public.

Art. 4

Members of Examination Boards do not receive remuneration.

Venice, July the 21st 2017

SIGNED

The Department of Management Director
Prof. Gaetano Zilio Grandi

SIGNED

Responsible for the administrative procedure

Management Department Executive Officer

Dott.ssa Sonia Pastrello segreteria.management@unive.it

Tel. +39 041 2348721 Fax +39 041 2348701

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