



Università
Ca' Foscari
Venezia

Dipartimento
di Management

Decree of the Director of Management Department
Rep. 146/2019
Prot. 7598 – III/13

Object: Examination Board for the selection of nr. 05 Fellowships Visiting – inside FSE project “BUMO_BEE: Business Models for Benefit Enterprises” cod. 3706-1-1267-2017 CUP H75H17000520009 – Third deadline for the submission of the application – Coordinator prof. Fabrizio Panozzo. 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. 399/2018 of May the 04th 2018, with particular reference to the art. nr. 7 “*Examination Boards and selection procedures*”;
- CONSIDERING** the submission of FSE project “BUMO_BEE: Business Models for Benefit Enterprises” cod. 3706-1-1267-2017 by Ca' Foscari University Foundation – Lead Partner, which involves the Department of Management – Ca' Foscari University of Venice – as Project Partner – Coordinator prof. Fabrizio Panozzo, inside the Call D.G.R. 1267 of August the 08th;
- CONSIDERING** D.D.R. nr. 1074 of October the 19th 2017 which approves and finances FSE project “BUMO_BEE: Business Models for Benefit Enterprises” cod. 3706-1-1267-2017, submitted by Ca' Foscari University Foundation as Lead Partner;
- CONSIDERING** the urgent Department Director Decree rep. 152/2018 prot. 11823 – III/13 of February the 26th 2018, which approves the signature of the Contract between Ca' Foscari University Foundation and Department of Management as Project Partner;
- CONSIDERING** the Grant Agreement rep 46/2018 prot. 12981 – III/13 of March the 02nd 2018, undersigned between Ca' Foscari University Foundation and the Department of Management, to activate “Venice Program on Management Rhetoric (MARHE) – nr. 13” action for 5 Fellowships Visiting for a total amount of Euro 60.000,00;
- CONSIDERING** the Call rep. 644/2018 prot. n. 49069 – III/13, published in September the 11th 2018 in Albo on-line <https://www.unive.it/data/30402/>, 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 <https://www.unive.it/data/29520/> and in the English section “Funding your research” of University <https://www.unive.it/data/28824/>;
- 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 and comparison, useful to appoint the winners of the following Fellowships Visiting:

Fellowships Visiting	Venice Program on Management Rhetoric (MARHE) – Action n. 13: SHIP Fellowship Visiting
CUP	H75H17000520009
Number of requested profiles	5
Lasting	2 months (320 hours)

Art. 2

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The Examination Board is composed by:

- Prof. Giovanni Favero – President;
- Prof. Fabrizio Panozzo – Member taking the minutes;
- Prof. Michele Tamma – 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, 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 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, 08th February 2019

SIGNED

The Department of Management Director
Prof. Gaetano Zilio Grandi

SIGNED

*Responsible for the administrative procedure
Management Department Executive Officer
Dr. Sonia Pastrello*

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