



Rep. 03/2019
Prot. 7942 – III/13 of 11th February 2019

PUBLIC SELECTION FOR AWARDING OF N. 05 FELLOWSHIPS VISITING LASTING 02 MONTHS (320 HOURS) – Title: **Venice Program on Management Rhetoric (MARHE) – Action n. 13: SHIP Fellowship visiting – inside FSE Project “BUMO_BEE: Business Models for Benefit Enterprises” cod. 3706-1-1267-2017 CUP H75H17000520009.**
Procedure announced by Call rep. 644/2018 prot. 49069 – III/13 of September the 07th 2018 at Department of Management

PRELIMINARY SESSION – MINUTES OF PROCEEDING

The Examination Board, nominated with Director Decree rep. 146/2019 prot. 7598 – III/13 of 8th February 2019, composed of:

- Prof. Giovanni Favero – President;
- Prof. Fabrizio Panozzo – Member (with the function to take the minutes);
- Prof. Michele TAMMA – Member;

is meeting in retreat session on 11st February 2019 at 12:00, using telematics devices of cooperative work to define the evaluation criteria for applicants to the Call for Fellowships Visiting rep. 644/2018 prot. 49069 – III/13 of 07th September 2018 (3rd deadline for the submission to the selection).

In particular, prof. Fabrizio Panozzo is on his office at the Department of Management, prof. Giovanni Favero and prof. Michele Tamma are on their private offices. Prof. Giovanni Favero presides over the session; prof. Fabrizio Panozzo has the function to take the minutes.

The Examination Board, prior to verify the applicants' documentation, is summoned to determine the evaluation criteria, according to the rules of eligibility as defined in the Call **for the awarding of the Fellowships Visiting “Venice Program on Management Rhetoric (MARHE) – Action n. 13: SHIP Fellowship visiting” inside FSE project “BUMO_BEE: Business Models for Benefit Enterprises” cod. 3706-1-1267-2017 – CUP H75H17000520009.**

The evaluation of the scientific and professional qualifications will be in conformity with the requirements deemed necessary for carrying out the research activity.

The Examination Board can assign a maximum grade up to 100 points for the evaluation of the scientific and professional qualifications, defined as below:

CRITERIA	MAXIMUM POINTS
Coherence of the research	50
Scientific impact of the research	50

Furthermore, the Examination Board specifies the following way to evaluate titles, CV and documents produced by the applicants with reference to the specific demands of the present selection:

CRITERIA	EVALUATION
Coherence of the research	<i>Analytical examination of the content of the research products published during the last three years in the light of the research program's aims</i>



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Scientific impact of the research	<i>Application of the ADIR research evaluation methodology to the publications of the last three years as listed in the CV</i>
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In accordance to the comparison and evaluation of titles, CV and attached documents, the Examination Board establishes that the selection is positively passed if the candidates reach an equal or higher score of 60 points.

At 13:10 the meeting is over.

The Examination Board is summoned on 13th February 2019 at 14:00 in Room 41, Ground Floor, Building C1, Department of Management – Ca' Foscari University for the evaluation of the qualifications.

Read, confirmed and signed,

THE EXAMINATION BOARD

-prof. Giovanni FAVERO (President – see the attached joining declaration)

-prof. Michele TAMMA (Member – see the attached joining declaration)

-prof. Fabrizio PANOZZO (Member – with the function to take the minutes) SIGNED