



Università
Ca' Foscari
Venezia

Dipartimento
di Management

Decree of Management Department's Director
Rep. 168/2019
Prot. 8814 – III/13

Object: Documents Approval about the Public Selection for the conferral of n. 05 Fellowship Visiting – “Short Research Fellowships” and appointment’s proposal for “Visiting Scholar” inside ESF project “BUMO_BEE: Business Models for Benefit Enterprises” cod. 3706-1-1267-2017 CUP H75H17000520009 – project coordinator prof. Fabrizio Panozzo. Call rep. n. 644/2018 prot. 49069 – III/13 of 07/09/2018 – Third Deadline.

THE DEPARTMENT OF MANAGEMENT DIRECTOR

- CONSIDERING** the Law 240/2010 as modified by D.L. of February the 09th 2012, n. 5;
- 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 Visiting Professor and Visiting Scholar, issued by D.R. 642 of 24/10/2012, modified by D.R. 271 of 02/04/2013 and by D.R. 184 of 22/03/2016;
- CONSIDERING** University Regulations for Short Research Fellowships awarding, issued with D.R. 399/2018 of 04/05/2018;
- CONSIDERING** D.D.R. nr. 1074 of 19/10/2017 which approves and finances ESF project “BUMO_BEE: Business Models for Benefit Enterprises” cod. 3706-1-1267-2017, submitted by Ca' Foscari University Foundation as Lead Partner, with the participation of Management Department as Project Partner;
- CONSIDERING** the Grant Agreement rep 46/2018 prot. 12981 – III/13 of 02/03/2018, undersigned between Ca' Foscari University Foundation and the Department of Management, for the participation to the ESF Project “BUMO_BEE: Business Models for Benefit Enterprises” cod. 3706-1-1267-2017;
- 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 Preliminary Session's Minutes of Proceeding, rep. 03/2019 prot. 7942 – III/13 of 11/02/2019, drawn up by the Examination Board, assigned with Director Decree rep. 146/2019 prot. 7598 – III/13 of 08/02/2019;
- CONSIDERING** the Evaluation of Qualifications Session's Minutes of Proceeding, providing the ranking list with the winners' appointment, drawn up by the Examination Board, assigned with Director Decree rep. 146/2019 prot. 7598 – III/13 of 08/02/2019, attached to the present Decree;
- VERIFIED** the regularity of the selection;

Declares

Art. 1

To approve the documents of the Examination Board, assigned with Director Decree rep. 146/2019 prot. 7598 – III/13 of 08/02/2019, for what concerns the assignment of 05 Fellowship Visiting, lasted 2 months (320 hours) “Venice Program on Management Rhetoric (MARHE) – Action n. 13: SHIP Fellowship Visiting”, inside ESF project “BUMO_BEE: Business Models for Benefit Enterprises” cod. 3706-1-1267-2017 CUP H75H17000520009, project coordinator prof. Fabrizio Panozzo. Call reference rep. 644/2018 prot. 49069 – III/13 of 07/09/2018.

Art. 2

Considering the Examination Board's Documents, the winners are:

- **BONINI BARALDI Sara;**

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- **VERČIČ Dejan.**

Art. 3

Considering the Examination Board's Documents, there are not suitable candidates for a ranking list.

Art. 4

It is proposed to award the title of "Visiting Scholar" to the following professors for the following periods:

-prof. Sara Bonini Baraldi (Intra-University Department of Sciences, Project and Policies for the territory – University of Turin) – from 01/03/2019 to 22/05/2019, except any extensions to the project;

-prof. Dejan Verčič (Faculty of Social Sciences – University of Ljubljana) from 01/03/2019 to 22/05/2019, except any extensions to the project;

inside ESF project "BUMO_BEE: Business Models for Benefit Enterprises" cod. 3706-1-1267-2017 CUP H75H17000520009, action "Venice Program on Management Rhetoric (MARHE) – Action n. 13: SHIP Fellowship visiting".

Art. 5

The Visiting Scholar Fiches are attached to the present Decree, according to D.G.R. 1267.

Art. 6

The present Decree is published on 15th February 2019.

Venice, 14th February 2019

SIGNED

The Director of Management Department
Prof. Gaetano Zilio Grandi

SIGNED

Responsible for the administrative procedure

Management Department Executive Officer

Dott.ssa Sonia Pastrello

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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 07th September 2018 at Department of Management

EVALUATION OF QUALIFICATIONS SESSION – MINUTES OF PROCEEDING

The Examination Board, nominated with Director Decree rep. 146/2019 prot. 7598 – III/13 of 08th 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 on 13th February 2019 at 14:00, in Room 41, Ground Floor, Building C1, Department of Management – Ca' Foscari University, to evaluate the applicants' qualifications with reference 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), and to provide the ranking list with the winners' appointment. Prof. Giovanni Favero participates to the meeting using telematics devices.

Prof. Giovanni Favero presides over the session; prof. Fabrizio Panozzo has the function to take the minutes.

The Examination Board specified the evaluation criteria for the qualifications in the preliminary session on 11st February 2019 and requires to the Department of Management Secretariat the whole documentation sent by the candidates.

With reference to the **awarding of 5 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**, 04 (four) submission has been received for the third deadline (08th February 2019):

- 1) BONINI BARALDI Sara;
- 2) POZHIDAEV Ruslan;
- 3) TKALAC VERČIČ Ana;
- 4) VERČIČ Dejan.

The Examination Board observes that the applicants declare the absence of kinship and affinity, up to and including the fourth degree, with any professor belonging to the Department or to the facility announcing the Call for applications, or with the Dean, the Chief Executive Officer or a member of the University Board of Directors. Also between the Examination Board and the candidates there is the absence of kinship and affinity, up to and including the fourth degree. Then, the Examination Board verifies the requirements of the Call (pp. 1-2), with respect to the Regulation for awarding of university short research fellowship (artt. 3 e 12).

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

CRITERIA	MAXIMUM POINTS
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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 07th September 2018 at Department of Management

Coherence of the research	50
Scientific impact of the research	50

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.

POINTS given to the applicants:

SURNAME AND FORENAME	Coherence of the research (MAX 50 POINTS)	Scientific impact of research (MAX 50 POINTS)	TOTAL
BONINI BARALDI Sara	26	40	66
POZHIDAEV Ruslan	10	15	25
TKALAC VERČIČ Ana	14	20	34
VERČIČ Dejan	26	34	60

As specified in the preliminary session for the evaluation criteria on 06th November 2018, and in accordance with the assigned score, the Examination Board appoints the following winners:

1. BONINI BARALDI Sara (tot. points 66/100);
2. VERČIČ Dejan (tot. points 60/100).

At 15:00 the meeting is over.

Read, confirmed and signed,

THE EXAMINATION BOARD

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

-prof. Michele TAMMA (Member) SIGNED

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