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 Panuzzo – 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 Panuzzo 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:

<table>
<thead>
<tr>
<th>CRITERIA</th>
<th>MAXIMUM POINTS</th>
</tr>
</thead>
</table>
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:

<table>
<thead>
<tr>
<th>SURNAME AND FORENAME</th>
<th>Coherence of the research (MAX 50 POINTS)</th>
<th>Scientific impact of research (MAX 50 POINTS)</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>BONINI BARALDI Sara</td>
<td>26</td>
<td>40</td>
<td>66</td>
</tr>
<tr>
<td>POZHIDAEV Ruslan</td>
<td>10</td>
<td>15</td>
<td>25</td>
</tr>
<tr>
<td>TKALAC VERČIČ Ana</td>
<td>14</td>
<td>20</td>
<td>34</td>
</tr>
<tr>
<td>VERČIČ Dejan</td>
<td>26</td>
<td>34</td>
<td>60</td>
</tr>
</tbody>
</table>

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)

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