

MINUTES OF THE MEETING OF THE EXAMINING BOARD FOR THE ADMISSION COMPETITION TO THE INTERNATIONAL RESEARCH DOCTORATE IN "ECONOMICS AND MANAGEMENT OF SUSTAINABILITY AND INNOVATION" - XXXVII CYCLE – ACADEMIC YEAR 2021-2022 (MINUTES N.1)

# MINUTES NR. 1 – CRITERIA FOR THE EVALUATION OF THE QUALIFICATIONS AND RESEARCH PROJECTS

On September 24<sup>th</sup>, 2021, at 9.30 am, after having duly called the meeting on September 21<sup>st</sup>, 2021, the assembly of the Examining board committee for the admission competition to the international research doctorate in "Economics and Management of Sustainability and Innovation" - XXXVII cycle – academic year 2021-2022 takes place on computer-base.

# Therefore, in attendance:

Prof. Angeloantonio Russo, Prof. Filippo Vitolla, Prof. Giustina Secundo, Prof. Domenico Morrone and Dr. Riccardo De Blasis. The Examining board appoints Prof. Angeloantonio Russo as Chairman. Dr. Riccardo De Blasis is appointed recording Secretary of the meeting.

Then the Examining Board Committee reads the announcement and sets the following criteria in order to evaluate the qualifications and research projects submitted by the candidates. Based on the declaration in article 6 of the call for applications, the Examining Board sets the following detailed evaluation criteria, with specific regard to the assessment of curriculum vitae, qualifications, reference letters and research projects submitted by the candidates, as follows:

- Curriculum vitae and other qualifications (publications, degree awards, master on the subject of this PhD, etc.) and reference letters: a maximum of 20/100 points;
- Research projects: within the maximum score of 50/100 points for the research project set by the call for application, the Examining Board assesses the following aspects:
  - O Clarity and research attitude: are the objectives of the proposed project clearly explained? Are the research questions consistent with the method? Is the proposed timeline consistent with the objectives? Does the research project address both



- theoretical and empirical issues? Are they consistent? Is the expected theoretical contribution clearly outlined? Are the research methods suitably described?
- Fit with the PhD program: the Examining Board assesses whether the research project fits well with the main topic related to the PhD program in Economics and Management of Sustainability and Innovation.

In order to carry out the above-mentioned evaluations the Examining Board will use, if possible, parameters recognized in the international scientific field.

The Chairman recalls to the other members of the Examining Board that the admission exam will consist of the evaluation of the qualifications and research projects, and of an oral exam.

Then, the Examining Board, according to art. 6 of the announcement, reaffirms as follows:

- In order to be admitted to the PhD Course the candidate must have a maximum score of 100/100 and a minimum score of 50/100.
- A sufficient evaluation by the Examining Board is synthesized as follows:
  - a) The maximum score for the qualifications and for the other documents submitted to the Examining Board's evaluation is 20/100.
  - b) The maximum score for the research project is 50/100.
  - c) The maximum score for the oral exam is 30/100.

The Examining Board set the cut-off level to be admitted to the oral exam in a minimum score of 35/100, as an average minimum score for the above points a) and b).

Last, the Examining board declares that there are no parental relationships, within the fourth degree among the members of the Examining Board. Moreover, they declare that there are no situations of incompatibility among them according to art. 51 and 52 of the civil procedure code.

As last fulfillment, the Examining Board sets the oral exam on September 30th, 2021 with the following specifications as by the call for applications:

- An oral exam will take place at LUM University.
- An oral exam for candidates, who have submitted specific requests as in the call for applications, that is no later than the deadline of the call for application (art. 5), will take place through online systems. Those candidates, if admitted to the oral exam, have to send



an email to Mariateresa Santaloia (<u>santaloia@lum.it</u>) no later than September 28<sup>th</sup>, 2021 in order to confirm their availability to attend the oral exam.

The Minutes 1 and the results of the evaluation of the qualifications and research projects for each candidate will be affixed on the door of the PhD Administrative Staff at the Rettorato building and published on LUM web site.

At 10.00 am the Examining Board declares the meeting closed and calls a further meeting on September 24<sup>th</sup>, 10.10 am to proceed with the assessment of qualifications and research projects. These Minutes are written, read and approved immediately. The Chairman signed immediately these Minutes. Signed letters of attendance by the other members of the Examining Board are attached to these Minutes.

Casamassima, September 24 <sup>th</sup> , 2021	
Prof. Angeloantonio Russo (Chairman)	Chy & Comment
Prof. Filippo Vitolla	
Prof. Giustina Secundo	
Prof. Domenico Morrone	
Dr. Riccardo De Blasis (Secretary)	

The undersigned PROF. Angeloantonio Russo declares that on the September 24th, 2021 from 9.30am he/she has attended the computer based meetings of the Examining Board for the admission process at the International research doctorate in "Economics and Management of Sustainability and Innovation" - XXXVII cycle, whose minutes are conformed to what he/she has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

- Cysto September 24th, 2021

The undersigned DR. Riccardo De Blasis declares that on the September 24th, 2021 from 9.30am he/she has attended the computer based meetings of the Examining Board for the admission process at the International research doctorate in "Economics and Management of Sustainability and Innovation" – XXXVII cycle, whose minutes are conformed to what he/she has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

September 24th, 2021

Signed Dr. Riccardo De Blasis

Rich All

The undersigned PROF. Domenico Morrone declares that on the September 24th, 2021 from 9.30am he has attended the computer based meetings of the Examining Board for the admission process at the International research doctorate in "Economics and Management of Sustainability and Innovation" – XXXVII cycle, whose minutes are conformed to what he has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

September 24th, 2021

Signed Prof.

The undersigned PROFGiustina SECUNDO	declares that on the September 24th, 2021
from 9.30am he/she has attended the computer based meetings of	f the Examining Board for the admission
process at the International research doctorate in "Economics	and Management of Sustainability and
Innovation" - XXXVII cycle, whose minutes are conformed to wha	at he/she has discussed and/or received by
mail from the other members of the Examining who have, together w	ith the Chairman, agreed on the contents.

September 24th, 2021

Signed Prof. \_\_ Gensbere Seembo\_

The undersigned PROF. Filippo Vitolla declares that on the September 24th, 2021 from 9.30am he has attended the computer based meetings of the Examining Board for the admission process at the International research doctorate in "Economics and Management of Sustainability and Innovation" – XXXVII cycle, whose minutes are conformed to what he has discussed and/or received by mail from the other members of the Examining who have, together with the Chairman, agreed on the contents.

September 24th, 2021

Signed Prof. Filys While