



PUBLIC SELECTION ESTABLISHED WITH DIRECTOR'S DECREE NO. 1871 OF 13/04/2017 PURSUANT TO THE NOTICE PUBLISHED IN THE OFFICIAL GAZETTE NO. 09/05/2017, n.35 FOR 1 POSITION AS ASSOCIATE PROFESSOR FOR THE COMPETITION SECTOR 08/A3 - INFRASTRUCTURAL AND TRANSPORTATION ENGINEERING, REAL ESTATE APPRAISAL AND INVESTMENT VALUATION - SDS ICAR/22 - REAL ESTATE APPRAISAL, PURSUANT TO ART. 18 - LAW 240/2010, AT THE POLITECNICO DI MILANO - DEPARTMENT OF ARCHITECTURE, BUILT ENVIRONMENT AND CONSTRUCTION ENGINEERING (PROCEDURE CODE 2017/PRA_POS_ABC10).

1st MINUTES

The Selection Board, appointed with RD Index No. 3158 ref. No. 51000 of 09 June 2017, composed by the following Professors:

Prof. DELLA TORRE Stefano - Politecnico di Milano;
Prof. MU Enrique - Carlow University;
Prof. TSOUKIAS Alexis - CNRS-LAMSADE, Université Paris Dauphine.

has met on 11 July 2017 at 17.00 CET (11 a.m. EDT), for the first teleconference meeting.
Each Board member was connected from his/her workstation, as specified below:

- Prof. Prof. DELLA TORRE Stefano	at Politecnico di Milano
- Prof. MU Enrique	at Carlow University
- Prof. TSOUKIAS Alexis	at LAMSADE, Université Paris Dauphine

The members of the Board took note that no objection to the Board members in relation to this selection procedure had reached the University and therefore the Board was fully entitled to operate in accordance with the rules of the competition.

At the start of the session the members of the Selection Board named the Chairman and the Secretary of the Board:

Prof. DELLA TORRE Stefano, professor at Politecnico di Milano, CHAIRMAN and SECRETARY.

Each member of the Board declared not to have conjugal nor family relationship or other degree of kinship or affinity up to the fourth degree, not to be in same-sex civil union (as per art. 1 of Law No. 76 of 20.05.2016) and not to form a cohabiting couple (as per art. 1, paragraphs 37 et seq. of Law No. 76 of 20.05.2016) with the other members of this Board and that there were no reasons for abstention pursuant to arts. 51 and 52 of the Civil Procedure Code.

The members of the Selection Board also declared, pursuant to art. 35-bis of Legislative Decree 165/2001, not to have criminal convictions, even with non-definitive sentences, for offences provided for in Chapter I, Title II of the second book of the Criminal Code.

The Board noted that the competition procedure must be concluded within 09 December 2017 (6 months from the date of publication of the decree appointing the Board).

The selection shall take place by means of an assessment of the applicants, concentrating on the requirements set out in the call for applicants and on the basis of:

- curriculum;
- scientific publications;
- teaching experience.

The assessment shall take into consideration the following criteria:

- a) quality of scientific production, assessed on the basis of criteria and parameters recognised by the international scientific community of reference;
- b) teaching experience in Italian or foreign Universities or bodies;
- c) scientific responsibility for funded research projects;
- d) consistency with the required profile.

The Board shall determine whether applicants possess an appropriate knowledge of the foreign language with the following method: documented experience of teaching.

The Board acknowledged that the criteria and the parameters referred to in the preceding paragraph shall be made public at least seven days prior to the assessment and shall be published on the University website.

The Board established, as per Attachment No. 1 to this report, the criteria and the parameters with which the assessment will be carried out, establishing the minimum score below which the candidate shall not be included in the ranking of candidates.

The Board also established that in the event of exceeding the maximum limit of publications, the same shall be evaluated according to the order specified in the list attached to the application, up to the established limit.

The Board shall draw up according to the majority of its members a ranking of candidates selected to carry out the scientific/teaching functions for which the selection was called, in a number equal to a maximum of five times the number of positions available in the competition. Once the Board has concluded its work it shall deliver the competition documents, consisting of the minutes of each meeting and the final report, to the Head of the Procedure.

The Secretary, Prof. Stefano Della Torre, shall immediately draw up the drafts with the criteria and, having received the observations of the individual Board members, make any corrections and draw up Attachment 1 in its final form. This Attachment shall be sent by e-mail for signatures and then sent to internal members for them to deliver it to the Head of the Procedure, together with the file, for it to be publicised.

The Board agreed to meet again on 20 July, at 17.00 CET (11 a.m. EDT), to proceed with the evaluation and the analysis of the documentation sent by the Administration.

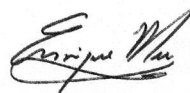
The meeting ended at 17.30 CET (11.30 a.m. EDT).
Read, approved and signed.

THE BOARD

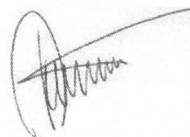
Prof. Stefano DELLA TORRE (Chairman and Secretary)



Prof. Enrique MU (Member)



Prof. Alexis TSOUKIAS (Member)





POLITECNICO MILANO 1863

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ATTACHMENT No. 1 to the 1st MINUTES (EVALUATION CRITERIA)

The Board assesses candidates admitted for selection on the basis of:

- curriculum;
- scientific publications;
- teaching experience.

The assessment shall take into consideration the following criteria:

- a) quality of scientific production, assessed on the basis of criteria and parameters recognised by the international scientific community of reference /Points 50/100;
- b) teaching experience in Italian or foreign Universities or bodies/ Points 30/100;
- c) scientific responsibility for funded research projects / Points 10/100;
- d) consistency with the required profile / Points 10/100.

Method of evaluation of the foreign language knowledge level
documented experience of teaching.

Minimum score, below which the Candidate shall not be included in the ranking: 60/100

THE BOARD

Prof. Stefano DELLA TORRE (Chairman and Secretary)

Prof. Enrique MU (Member)

Prof. Alexis TSOUKIAS (Member)