GOA UNIVERSITY Taleigao Plateau, Goa 403 206

REVISED MINUTES

of the Second Meeting of the Standing Committee of

XI ACADEMIC COUNCIL

Day & Date

Monday, 20th January 2025

<u>Time</u>

10.00 a.m.

Conference Hall
Administrative Block
Goa University

Minutes of the Second Meeting of the Standing Committee of the XI Academic Council

Date: 20.01.2025

Time: 10.00 a.m.

Venue: Conference Hall, Administrative Block, Goa University.

A list of members who attended the Second meeting of the Standing Committee of the XI Academic Council and those who sought leave of absence is appended.

The Chairperson (Vice-Chancellor) welcomed the members and all the on-campus Deans to the Second meeting of the Standing Committee of the XI Academic Council. Thereafter, the agenda was taken up for discussion.

D	DISCUSSION ITEMS			
D 3	BOARDS OF STUDIES			
D 3.1	Minutes of the Board of Studies in Mass Communication and Journalism meeting held by circulation on 08.10.2024.			
	The Standing Committee of the Academic Council approved the minutes of the Board of			
	Studies in Mass Communication and Journalism meeting held by circulation on 08.10.2024 recommending the SEA Question paper pattern.			
	(Action: Assistant Registrar Academic - PG)			
D 3.2	Minutes of the Board of Studies in Economics meeting held on 06.08.2024.			
	The Standing Committee of the Academic Council approved the minutes of the Board of			
	Studies in Economics meeting held on 06.08.2024 recommending:			
	1. The allocation of courses for major-minor with the suggestion to incorporate the following changes:			
	a. Under point E i.e. Guidelines for practicals, Minor papers to be listed properly.			
	b. The Board of Studies to provide a Programme Structure indicating Double Major			
	Courses as per Ordinance OA-38.			
	c. Pattern of Question to be resubmitted.			
	(Action: Assistant Registrar Academic - PG)			
D 3.3	Minutes of the Board of Studies in Fashion and Apparel Design meeting held on			
	28.10.2024.			
	The Standing Committee of the Academic Council approved the minutes of the Board of			
	Studies in Fashion and Apparel Design meeting held on 28.10.2024 recommending SEA			
	Question Paper Patterns for Major and Minor Courses of Bachelor of Science in Fashion and Apparel Design and Bachelor of Science in Interior Design as per Ordinance OA-38.			
	(Action: Assistant Registrar Academic - PG)			

D 3.4 Minutes of the Board of Studies in History meeting held through Circulation on 27.10.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in History meeting held through circulation on 27.10.2024 recommending the Exit Courses for the B.A. History Programme with the suggestion to incorporate the following changes:

- 1. Course Objectives and Course Outcomes of the Courses to be revised/modified as per Bloom's Taxonomy.
- 2. The number of hours of the practical component shall be 30 hours per credit.
- 3. Content on Heritage drinks, GI foods and Goan Fenni along with Heritage tourism, temples, and churches to be included in the syllabus.
- 4. References/ Readings/textbooks of the Courses (Course HIS 271) to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc., to be numbered and listed in alphabetical order.
- 5. Template for the report of field trip and presentation for practical component to be recommended by the Board of Studies.
- 6. Title, of Course, HIS-271 to be changed to 'Introduction to Performing Art'.
- 7. The word 'documentary' to be replaced with a 'short video clip'.

The Chairperson, Board of Studies was requested to submit the syllabus after revisions for approval of the Vice-Chancellor.

The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council.

(Action: Assistant Registrar Academic - PG)

D 3.5 Minutes of the Board of Studies in Chemistry meeting held on 14.09.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Chemistry meeting held on 14.09.2024 recommending:

- 1. Blueprint for setting practical papers of 2nd to 4th Year UG Programmes as per University Guidelines.
- 2. Conversion of [4+0] credit CHC-406 Materials Chemistry Course (Major) to [2+0] Credit Course.

(Action: Assistant Registrar Academic - PG)

D 3.6 Minutes of the Board of Studies in Hospitality, Travel and Tourism Studies meeting held on 20.11.2024 by circulation.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Hospitality, Travel, and Tourism Studies meeting held on 20.11.2024 by circulation.

The Course recommended by the Board of Studies under the Multidisciplinary Courses (MC) category shall be considered as Value Added additional Courses for UG, PG, and Integrated Programmes.

These Courses shall be in addition to the credits prescribed for the Programmes and shall not be considered for the computation of CGPA.

(Action: Assistant Registrar Academic - PG)

D 3.7 Minutes of the Board of Studies in Marathi meeting held on 06.12.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Marathi held on 06.12.2024 recommending:

- 1. Ph. D. Programme Academic Writing paper.
- 2. Question paper pattern for the revised courses.
- 3. 40% and 60% weightage structure for the Double Major Course at the undergraduate level.
- 4. Revised syllabus of Semester IV to VI with the suggestion to incorporate the following changes:
 - a. Number of Credits of the Courses in the syllabus to be specified as (3T+1P) theory and practical instead of 4.
 - b. Course title of Course Code MAR-322 to be modified.
 - c. The content of the syllabus to be verified. Language corrections in the syllabus to be carried out.

(Action: Assistant Registrar Academic - PG)

D 3.8 Minutes of the Board of Studies in Microbiology meeting held on 20.11.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Microbiology meeting held on 20.11.2024 recommending:

- 1. Blueprint/Model Question Paper Pattern for Semester End Examination for Practical and Theory Components to Second Year B.Sc.
- 2. Preparation and publication of a selection of reading material in the subject Writing of book on "Microbiology" in Konkani Bhasha.
- 3. Course Structure-UG Degree (Honors) Programme with Double Major Microbiology (w.e.f. AY 2025-26) with the suggestion that the Core Courses for Single and Double majors should be common (40 Credits and 60 Credits).

The Chairperson, Board of Studies was requested to submit the Double Major structure after revisions for approval of the Vice-Chancellor.

The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council.

(Action: Assistant Registrar Academic - PG)

D 3.9 Minutes of the Board of Studies for Data Science meeting held on 13.08.2024.

The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Data Science meeting held on 13.08.2024.

The Standing Committee of the Academic Council decided that the Board of Studies for Artificial Intelligence and Data Science shall remain the same for the time being.

(Action: Assistant Registrar Academic - PG)

D 3.10 Minutes of the Board of Studies in Economics meeting held on 15.11.2024.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Economics meeting held on 15.11.2024 recommending:

- 1. Nomenclature of Minor Paper in Economics for Semester IV.
- 2. Nomination of Faculty to Write a Book in Konkani.
- 3. Pattern of Question and Course references of the course to be resubmitted.

(Action: Assistant Registrar Academic - PG)

D 3.11 Minutes of the Board of Studies in Konkani Meeting held on 03.01.2025. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Konkani meeting held on 03.01.2025 recommending the following: 1. The UG syllabus of Semester - I to V as per the recommendations of NEP 2020. 2. Scheme of Examinations. 3. The syllabus of Semester - VI to VIII as per the recommendations of NEP 2020 with the suggestions to incorporate the following changes: a. Number of hours of the Courses including KON - 141, KON - 100 to be verified/modified. b. The Course Outcomes of the Courses to be expanded and described thoroughly in the entire syllabus as per Bloom's Taxonomy. (Action: Assistant Registrar Academic - PG) D 3.12 Minutes of the Board of Studies in Agriculture meeting held on 21.08.2024. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Agriculture meeting held on 21.08.2024 recommending the question paper formats with the suggestion to incorporate the following changes: a. Q3 under SECTION "A" to be reframed/modified. (Q3. State true or false and justify/state, any other to be deleted.) b. Limited time should be provided for answering objectives based on true and false. c. A model question paper pattern with a uniform format to be designed. The Chairperson was requested to submit the question paper formats after revisions for approval of the Vice-Chancellor. The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council. (Action: Assistant Registrar Academic - PG) D 3.13 Minutes of the Board of Studies for Computer Science meeting held on 13.08.2024. The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Computer Science Meeting held on 13.08.2024. (Action: Assistant Registrar Academic - PG) D 3.14 Minutes of the Board of Studies for Computer Science meeting held on 14.11.2024. The Standing Committee of the Academic Council did not approve the minutes of the Board of Studies in Computer Science Meeting held on 14.11.2024. (Action: Assistant Registrar Academic - PG) D 3.15 Minutes of the Board of Studies in Naturopathy and Yogic Sciences meeting held on 13.12.2024. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Naturopathy and Yogic Sciences meeting held on 13.12.2024 recommending: 1. Change in nomenclature of the Second-Year subject Color Therapy & Magneto Biology to "Chromo Therapy & Magneto Therapy" (CTMT). 2. Revised panel of examiners for the First Year BNYS and proposed panel of examiners for the Second Year BNYS.

- 3. Syllabus for Third-Year Bachelor in Naturopathy and Yogic Science Programme with the suggestion to incorporate the following changes:
 - a. References/Readings, and textbooks of the Courses to be properly specified. Uniform format to be followed for References/Readings indicating the year of publication, name of the publisher, etc., and to be listed in alphabetical order.
 - b. Totalling of the Hours and marks in the syllabus and the Programme Structure/s to be verified/modified.

(Action: Assistant Registrar Academic - PG)

D 3.16 Minutes of the Board of Studies in Performing Arts (Theatre) Meeting held on 3.01.2025.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Performing Arts (Theatre) Meeting held on 03.01.2025 recommending:

- 1. Revised Programme Structure of the syllabus of Semester I to VIII for BPAT.
- 2. UG syllabus for Semester V to VIII with the suggestion to incorporate the following changes:
 - a. The Course Outcomes to be expanded and described thoroughly in the entire syllabus as per Bloom's Taxonomy.
 - b. The changes incorporated in the syllabus shall be effective from the next Academic Year i.e.2025-2026.

The Chairperson was requested to submit the syllabus after revisions for approval of the Vice-Chancellor.

The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised minutes on behalf of the Standing Committee of the Academic Council.

(Action: Assistant Registrar Academic - PG)

D 3.17 Minutes of the Board of Studies in Hindi meeting held on 10.01.2025.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Hindi meeting held on 10.01.2025.

However, the House suggested that the Double Major structure to be followed for the students to be admitted from the Academic Year 2025-2026 be revised.

(Action: Assistant Registrar Academic - PG)

D 3.18 Minutes of the Board of Studies in Economics meeting held through circulation on 10.01.2025.

The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Economics meeting held through circulation on 10.01.2025 recommending the syllabus and paper pattern for the Master of Science in Economics (Integrated) Entrance Exam with the suggestion to incorporate the following changes:

- 1. The syllabus shall be effective and applicable from the Academic Year 2025-2026.
- 2. One Entrance Test will be conducted for all the programmes.
- 3. Proper counselling should be taken while deciding the Admission criteria.
- 4. Data Science should have Statistics and calculus. Weightage to group discussion for admission to Data Science to be reduced.
- 5. Cut of Marks to be added in the pattern.

(Action: Assistant Registrar Academic - PG)

Minutes of the Board of Studies in Management Studies meeting held through D 3.19 circulation on 09.01.2025. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Management Studies meeting held through circulation on 09.01.2025 recommending the syllabus and paper pattern for the Integrated MBA Entrance Exam with the suggestion to incorporate the following changes: 1. The syllabus shall be effective and applicable from the Academic Year 2025-2026. 2. One Entrance Test will be conducted for all the programmes. 3. Proper counselling should be considered while deciding the Admission criteria. Weightage to group discussion for admission to Data Science to be reduced. 4. Data Science should have Statistics and calculus. 5. Cut of Marks to be added in the pattern. (Action: Assistant Registrar Academic - PG) D 3.20 Minutes of the Board of Studies in Computer Science and Technology meeting held through circulation on 10.01.2025. The Standing Committee of the Academic Council approved the minutes of the Board of Studies in Computer Science and Technology meeting held through circulation on 10.01.2025 recommending the syllabus and paper pattern for the Master of Science Integrated (Data Science) Entrance Exam: 1. The syllabus shall be effective and applicable from the Academic Year 2025-2026. 2. One Entrance Test will be conducted for all the programmes. 3. Proper counselling should be considered while deciding the Admission criteria. 4. Data Science should have Statistics and calculus. Weightage to group discussion for admission to Data Science to be reduced. 5. Cut of Marks to be added in the pattern. 6. The School shall recommend revised Admission Criteria and weightage. (Action: Assistant Registrar Academic - PG) D 4 REPORTS OF THE AFFILIATION INQUIRY COMMITTEE D 4.1 Vrundavan Institute of Nursing Education, Colvale, Bardez-Goa. **Bachelor of Science in Nursing** The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for the continuation of affiliation to the B. Sc. Nursing Programme for the Academic Year 2024-2025 and 2025-26 with an intake of 50 seats. (Action: Assistant Registrar Academic - General) D 4.2 Goa College of Pharmacy, Panaji, Goa Ph.D. in Pharmacy The Standing Committee of the Academic Council approved the recommendations of the Affiliation Inquiry Committee for the Continuation of affiliation to the Ph.D. in Pharmacy Programme for five years i.e. Academic Year 2025-2026, 2026-2027, 2027-2028, 2028-2029 and 2029-2030. (Action: Assistant Registrar Academic - General) D 4.3 Ponda Education Society's Rajaram and Tarabai Bandekar College of Pharmacy, Farmagudi -Goa.

D 4.3.1	Ph.D. in Pharmacy				
	The Standing Committee of the Academic Council approved the recommendations of the				
	Affiliation Inquiry Committee for the continuation of affiliation to the Research Cer for Ph.D. in Pharmacy Programme for three years i.e. Academic Year 2025-20				
	2026-2027 and 2027-2028.				
	2020-2027 and 2027-2028.				
	(Action: Assistant Registrar Academic - General)				
D 4.3.2	Bachelor of Pharmacy				
	The Standing Committee of the Academic Council approved the recommendations of the				
	Affiliation Inquiry Committee for the continuation of affiliation to the Bachelor of				
	Pharmacy Programme (B. Pharm) for the next five years i.e. Academic Year 2025 2026,				
	2026-2027, 2027-2028, 2028-2029 and 2029-2030 with an intake of 100 students.				
	2020 2027, 2027 2020, 2020 2023 and 2023 2030 with an intake of 100 stadents.				
	(Action: Assistant Registrar Academic - General)				
D 4.3.3	Master of Pharmacy in Pharmaceutical Chemistry				
	The Standing Committee of the Academic Council approved the recommendations of the				
	Affiliation Inquiry Committee for the continuation of affiliation to the Master of				
	Pharmacy in Pharmaceutical Chemistry Programme for the next five years i.e. Academic				
	Year 2025-2026, 2026-2027, 2027-2028, 2028-2029 and 2029-2030 with an intake of 15				
	students.				
	(Action: Assistant Registrar Academic - General)				
D 4.3.4	Master of Pharmacy in Pharmaceutics				
	The Standing Committee of the Academic Council approved the recommendations of the				
	Affiliation Inquiry Committee for the continuation of affiliation for the Master of				
	Pharmacy in Pharmaceutics Programme for the next five years i.e. Academic Year 2025-				
	2026, 2026-2027, 2027-2028, 2028-2029 and 2029-2030 with an intake of 15 students.				
	(Action: Assistant Registrar Academic - General)				
D 4.4	S.S. Ambiye, Government College of Arts & Commerce, Pernem, Goa				
D 4.4.1	Research Centre in Marathi				
	The Standing Committee of the Academic Council approved the recommendations of the				
	Affiliation Inquiry Committee for the continuation of affiliation to the Research Centre in				
	Marathi Programme for three years i.e. Academic Year 2025-2026, 2026-2027, and 2027-				
	,				
	2028.				
	(Action: Assistant Registrar Academic - General)				
D 4.4.2	Research Centre in Commerce				
	The Standing Committee of the Academic Council approved the recommendations of the				
	Affiliation Inquiry Committee for the continuation of affiliation to the Research Centre in				
	Commerce Programme for five years i.e. Academic Year 2025-2026, 2026-2027 2027-				
	2028, 2028-2029, and 2029-2030.				
	(Action: Assistant Registrar Academic - General)				
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D 4.4.3	Master of Arts in Marathi				
	The Standing Committee of the Academic Council approved the recommendations of the				
	Affiliation Inquiry Committee for the continuation of affiliation to the Master of Arts in				
	Marathi Programme from three years i.e. Academic Year 2025-2026, 2026-2027, and				
	2027-2028, with an intake of 30 students including EWS and other reserved categories.				
	(Action: Assistant Registrar Academic - General)				
D 4.4.4	Master of Commerce in Business Management / Accounting				
	The Standing Committee of the Academic Council approved the recommendations of the				
	Affiliation Inquiry Committee for the continuation of affiliation for the Master of				
	Commerce (Accounting/Business Management) Programme for five years i.e. Academic				
	Year 2025-2026, 2026-2027, 2027-2028, 2028-2029 and 2029-2030, with an intake of 40				
	students including EWS and other reserved category.				
	(Action: Assistant Registrar Academic - General)				
D 5	STATUTES AND ORDINANCES				
	STATUTES AND ORDINANCES				
D 5.1	Proposed part amendment to Ordinance OC-42A relating to the Degree of Bachelor of				
	Architecture (B.Arch.) of Goa University.				
	The Dean, Faculty of Planning, Architecture & Design, Goa University briefed the House				
	on the proposed part amendment.				
	The Standing Committee of the Academic Council approved the proposed part				
	amendment to Ordinance OC-42A relating to the Degree of Bachelor of Architecture				
	(B.Arch.) of Goa University.				
	Thereafter, it was resolved to place the proposed part amendment to the Ordinance				
	before the Executive Council for its consideration.				
	(Action: Assistant Registrar Academic - PG)				
D 5.2	Clarification regarding the proposed part amendment to OC-70 Ordinance related to				
	four year Credit Based Degree Programme in Pharmacy [Degree of Bachelor of				
	Pharmacy (B.Pharm.) Programme] in Affiliated Colleges of Goa University.				
	The Dean, the Faculty of Pharmacy briefed the House regarding the issue raised by the				
	Examination Division.				
	Thereafter, the recommendations made by the Dean, Faculty of Pharmacy, Principals of				
	the Colleges, and Chairperson of the Board of Studies were approved by the Standing				
	Committee of the Academic Council.				
	It was resolved to issue a Circular clarifying the decisions. Thereafter the decision shall				
	be reported to the Academic Council and Executive Council.				
	(Action: Assistant Registrar Academic - Colleges)				

D 7	OTHER ITEMS			
D 7.1	Standard operating procedures for practical sessions in B.A. Mass Communication & Journalism.			
	Prof. Somayaji, Dean, D.D. Kosambi School of Social Sciences & Behavioural Studies, Goa University presented the proposal.			
	After discussion, the Standing Committee of the Academic Council approved the Standard operating procedures for practical sessions in B.A. Mass Communication & Journalism with the suggestion that the points of the standard operating procedure to be suitably reframed/modified.			
	After revisions/corrections, the revised procedure to be submitted for approval of the Vice-Chancellor.			
	The Chairperson (Vice-Chancellor) was authorized to approve the corrected/revised Standard operating procedures on behalf of the Standing Committee of the Academic Council.			
	(Action: Assistant Registrar Academic - PG)			
D 10	ANY OTHER BUSINESS [A.O.B]			
D 10.1	Matter regarding allowed to keep terms (ATKT) for Semester III received from Goa College of Engineering.			
	Prof. Krupashankara, Dean, Faculty of Engineering, Goa University briefed the House on the request received from Mr. Sanjay Naik, a Student of M.E. Industrial Engineering seeking ATKT for the PG Engineering Programme.			
	It is informed that the NEP for ME Programme has been implemented from the Academic Year 2024-2025 and the last batch of the Programme is in the Second Year.			
	The student has requested for ATKT considering this would be the last batch under old system. The Dean has informed the House that ATKT has been given to students of the UG Engineering Programme due to the introduction of an NEP-based curriculum from the Academic Year 2024-2025, irrespective of the number of backlogs in the lower semester students can progress to higher semesters. This relaxation has been provided to students as a one-time condonation.			
	After deliberation, the Standing Committee of the Academic Council resolved to grant ATKT for PG Engineering students enrolled prior to 2024-2025 irrespective of backlog.			
	(Action: Assistant Registrar Academic - Colleges)			
D 10.2	Permission to offer Multidisciplinary Courses to students of BA French and Portuguese from integrated Master Programmes offered under Ordinance OA-39.			
	Prof. Anuradha Wagle, Dean, Shenoi Goembab School of Languages & Literature, Goa University briefed the House on the matter regarding the option to offer			

Multidisciplinary Courses to the students of BA French and Portuguese in Semester III, in view of insufficient options available to the said students.

After deliberation, the Standing Committee of the Academic Council permitted to offer approved Courses of Integrated Programmes under Ordinance OA-39 to the students enrolled for Programmes under Ordinance OA-38 and vice-versa. However, it shall be ensured that the courses are of the same level.

(Action: Assistant Registrar Academic - PG)

D 10.3

Submission of the Double Major Courses.

The Deputy Registrar Academics highlighted the list of the Board of Studies who have not notified the Double Major Programme Structure.

The Deans of the Schools were requested to inform the Chairpersons, Board of Studies to submit the Double Major Courses of the Programmes to the Academic Division.

(Action: Assistant Registrar Academic - PG)

The meeting ended with thanks to the Chair and all present.

Sd/-

(Prof. Sunder N. Dhuri)
Registrar and Member Secretary

Sd/-(Prof. H. B. Menon) Vice – Chancellor

Date: 08.07.2025

List of members who attended and sought leave for the meeting

Sr. No.	Names of Members	20.01.2025
1.	Vice-Chancellor, Goa University.	Present
2.	Dean, Faculty of Engineering, Goa University.	Present
3.	Dean, DD Kosambi School of Social Sciences & Behavioural Studies, Goa University.	Present
4.	Dean, Shenoi Goembab School of Languages & Literature, Goa University.	Present
5.	Prof. Kaustubh R. S. Priolkar, School of Physical & Applied Sciences, Goa University.	Present
6.	Prof. Vikas Pissurlekar, P.E.S's College of Arts & Science, Farmagudi, Ponda Goa.	Present
7.	Dr. Asha B. Gahloth, Government College of Arts, Science & Commerce, Khandola, Marcela Goa.	Present
8.	Dean, School of Physical & Applied Sciences, Goa University.	Present
9.	Dean, School of International and Area Studies, Goa University.	Present
10.	Dean, School of Earth, Ocean & Atmospheric Sciences, Goa University.	Present
11.	Dean, School of Sanskrit, Philosophy & Indic Studies, Goa University.	Present
12.	Dean, School of Chemical Sciences, Goa University.	Present
13.	Dean, School of Biological Sciences & Biotechnology, Goa University.	Present
14.	Dean, Goa Business School, Goa University.	Present
15.	Prof. Sunder N. Dhuri, Director, Directorate of Internal Quality Assurance, Goa University Permanent Invitee.	Present
16.	Shri Sameer M. Patil, Controller of Examinations, Goa University. Permanent Invitee.	Present
17.	Prof. V. S. Nadkarni, Registrar, Goa University.	Present
18.	Dean, Manohar Parrikar School of Law, Governance & Public Policy, Goa University.	Sought leave of absence